PROXY FORM 2026

If you cannot attend the **2026 Annual General Meeting (AGM)** of **PULA MEDICAL AID FUND** to be held at **0900 Hours** on **Friday 4th December 2026** Virtually via Zoom and physically at **Protea by Marriott Hotel Gaborone Masa Square** in **Gaborone**, and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

A.YOUR DETAILS

FULL NAMES	
MEMBERSHIP NO.	
POSTAL ADDRESS	
EMAIL	

B. WHO DO YOU WANT TO APPOINT AS YOUR PROXY

I appoint as my proxy (tick one box only):

☐ **The following person, who is a member of the Fund:**
If you want to appoint someone else, give their details. If you do not provide a name, you will be taken to have appointed the Chairman as your proxy.

FULL NAMES	
MEMBERSHIP NO.	
POSTAL ADDRESS	
EMAIL	

☐ **Chairman of the Annual General Meeting**
If you appoint the Chairman as your proxy, and direct the Chairman on how to vote, the Chairman must call a poll on that vote and must vote the way you direct.

as my proxy to act for me at the General Meeting which will be held, in addition to considering the ordinary business, for the purpose of considering and if deemed fit, passing with or without modification, the resolutions to be proposed under the special business vote thereat and at each adjournment thereof, and to vote for or against the resolutions and/or abstain from voting in accordance with the following instruction:

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. **ORDINARY RESOLUTION 1: Minutes** (Approval of the Minutes of the 2025 Pulamed Annual General Meeting held on 28th November 2025).	☐	☐	☐

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
2. ORDINARY RESOLUTION 2: **Annual Financial Statements** (Approval of the Audited Annual Financial Statements for the year ended 30th June 2026 together auditor's reports thereon be adopted).	☐	☐	☐
3. ORDINARY RESOLUTION 3: **Remuneration of Trustees** RESOLVED THAT the remuneration paid to Trustees in line with the approved Trustees' fees for the year ended 30th June 2026 is hereby approved.	☐	☐	☐
4. ORDINARY RESOLUTION 4: **Trustees' Remuneration Structure** RESOLVED THAT the remuneration structure of the Trustees for the ensuing financial year and in line with the Board Remuneration Policy is hereby approved.	☐	☐	☐
5. ORDINARY RESOLUTION 5: **External Auditors** RESOLVED THAT the remuneration paid to the independent External Auditors, Deloitte & Touche, of the Fund for the year ended 30th June 2026 is hereby approved.	☐	☐	☐
6. ORDINARY RESOLUTION 6: **External Auditors** RESOLVED THAT Deloitte is hereby appointed as external auditors of the Fund for the ensuing year.	☐	☐	☐
7. EXTRAORDINARY RESOLUTION 1: **Rule Amendment** RESOLVED THAT the proposed new Rule on Fraud, Waste, Abuse & Error be and is hereby approved.	☐	☐	☐

DATE: _____ **SIGNATURE:** _____

* A proxy nomination shall only be given to a member of the Fund.
* The instrument appointing such a proxy, if not completed online, must be emailed to **secretary@pulamed.co.bw** or deposited at the registered office of the Fund no later than **1000 Hours** on **Wednesday 2nd December 2026.** Proxies so not received shall not be accepted on the day of the AGM.

CLICK HERE TO EMAIL YOUR PROXY FORM

Opens an email to secretary@pulamed.co.bw — remember to attach your completed form.

Pulamed Head Office
Plot 74358, Unit 1 (Acacia)
Prime Plaza, Western Commercial Road
New CBD
Gaborone

Notes

1. A Member* must insert the names of a proxy of their choice in the space provided, with or without deleting "Chairperson of the AGM". The person so appointed as a proxy must be a Member of the Fund.

2. A Member's instructions to the proxy must be indicated by the insertion of a tick in the appropriate space provided. Failure to comply herewith will be deemed to authorise the proxy to vote at the AGM as they may deem fit in respect of the Member's vote exercisable thereat. However, where the proxy is the Chairperson, failure to comply will be deemed to authorise the proxy to vote in favour of the Resolution.

3. The instrument appointing such a proxy, if not completed online, must be scanned and emailed to **secretary@pulamed.co.bw** or deposited at the office of the Fund, no later than 1000 Hours on Wednesday 2nd December 2026. Proxies so not received shall not be accepted on the day of the AGM.

4. The completion and lodging of this proxy form will not preclude the relevant Member from attending the AGM and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such Member wish to do so.

5. The Corporate Secretary may reject or accept any form of proxy not completed and/or received other than in accordance with these notes provided that she is satisfied as to the manner in which the Member concerned wishes to vote.

6. An instrument of proxy shall be valid for the AGM as well as for any adjournment thereof, unless the contrary is stated thereon.

*A Member shall bear the same meaning as that given in the Fund Rules to mean a Principal Member.