

# PROXY FORM 2023



If you cannot attend the **2023 Annual General Meeting (AGM)** of PULA MEDICAL AID FUND to be held at **0900** Hours on **Friday 1<sup>ST</sup> December 2023** **Virtually via ZOOM** (link to be provided in due course) 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. <b>ORDINARY RESOLUTION 1:</b> (Approval of the Minutes of the Pulamed Annual General Meeting held on 02nd December 2022).			
2. <b>ORDINARY RESOLUTION 2:</b> (Approval of the Audited Annual Financial Statements for the year ended 30 June 2023 together auditor's reports thereon be adopted).			

<b>3. ORDINARY RESOLUTION 3:</b> To consider and note that the following Trustees retire in terms of the Fund Rules and do not offer themselves for re-election and retire as Independent Trustees of the Fund: 3.1 Mr. Maleho Mothibatsela 3.2 Dr. Bakani Thipe 3.3 Mr. Geoffrey Mahlaka 3.4 Mr. Oteng Sebonego			
<b>4. ORDINARY RESOLUTION 4:</b> To ratify and confirm the appointment of new Independent Trustees as recommended by the Board of Trustees:			
<b>4.1 Ms. Matshidiso Matome</b>			
<b>4.2 Dr. Gomolemo Tangane</b>			
<b>4.3 Ms. Lesego Keitsile</b>			
<b>5. ORDINARY RESOLUTION 5:</b> 5.1 (To Consider and Ratify the remuneration paid to Trustees of the Fund for the year ended 30th June 2023)			
5.2 To approve the remuneration structure of the Trustees for the ensuing financial year.			
<b>6. ORDINARY RESOLUTION 6:</b> (Ratification of the External Auditor's fees for the year ended 30th June 2023)			
<b>7. ORDINARY RESOLUTION 7:</b> (Appointment of Deloitte & Touche as the Fund's External Auditors for the ensuing year)			
<b>SPECIAL RESOLUTIONS</b>			
<b>8. SPECIAL RESOLUTION 1:</b> (Approval of proposed amendments to the Fund's Rules)			

**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](mailto:secretary@pulamed.co.bw) 24hrs before the time for holding the Annual General Meeting (Thursday 30<sup>th</sup> November 2023 at 0900hrs):

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

