

October 2020

Dear Member

IMPORTANT INFORMATION: ANNUAL GENERAL MEETING

As you are aware, Transmed Medical Fund normally hosts their Annual General Meeting (AGM) in June each year. Due to the lockdown regulations and restrictions pertaining to the COVID-19 pandemic and in the interest of our members, the Board of Trustees applied for exemption from the Council for Medical Schemes (CMS) to postpone the AGM, which was granted.

Since the lockdown has been eased to level 1 and factors that previously negatively impacted on gatherings and meeting venues no longer apply, notice is hereby given that the Transmed AGM will be hosted on Tuesday, 17 November 2020 at 14:00 at the Irene Dairy Farm, Nellmapius Drive, Irene, Gauteng.

Members are hereby informed that COVID-19 rules will apply at the AGM. These rules include the following:

- Members must sanitise their hands before entering the venue (hand sanitiser will be provided).
- Members must wear a mask at all times.
- Temperature screening will be conducted.
- A COVID-19 screening questionnaire will be conducted.
- Social distancing of at least 1.5 meters will apply.

Members who wish to attend the AGM, are requested to register prior to attending the meeting.

Please note that should you not register, you might not be allowed to enter the venue due to COVID-19 regulations.

Please complete the registration form enclosed and submit to the Fund by no later than 13 November 2020 via one of the following options:

- faxed to 011 403 1740;
- emailed to fundmanagement@transmed.co.za; or
- hand delivered to the Fund's office at 101 De Korte Street, Braamfontein.

Yours faithfully

PETRUS WASSERMANN
PRINCIPAL OFFICER