

NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANSMED MEDICAL FUND WILL BE HELD ON WEDNESDAY, 10 FEBRUARY 2021 AT 14:00 AT THE IRENE DAIRY FARM, NELLMAPIUS DRIVE, IRENE, GAUTENG.

THE MATTERS WHICH WILL BE CONSIDERED ARE SET OUT IN THE AGENDA BELOW.

AGENDA

1. Opening formalities
2. Confirmation of the minutes of the Annual General Meeting held on Monday, 12 August 2019
3. Matters arising from the minutes
4. Transmed Medical Fund COVID-19 update and feedback
5. Trustee election feedback
6. Annual Financial Highlights 2019
7. Appointment of the Auditors
8. Annual Trustee fee increase
9. Discussion of motions received from members
10. Trustee appointments

NOTICE

A quorum was not reached for the Annual General Meeting (AGM) of the members of Transmed Medical Fund, which was originally scheduled for 17 November 2020. In terms of the Rules of the Fund, the meeting has to be rescheduled and the members present at this meeting will constitute a quorum.

IMPORTANT INFORMATION

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.

Continued overleaf

Please complete the registration form and submit it to the Fund by no later than 7 February 2021 via one of the following options:

- hand delivered to the Fund's office at 101 De Korte Street, Braamfontein;
- posted to PO Box 32043, Braamfontein, 2017;
- faxed to 011 403 1740;or
- emailed to fundmanagement@transmed.co.za.

Members must identify themselves by showing their membership cards to the registration staff upon arrival.

PETRUS WASSERMANN
PRINCIPAL OFFICER