

**NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED ANNUAL GENERAL MEETING OF THE MEMBERS OF TRANSMED MEDICAL FUND WILL BE HELD ON WEDNESDAY, 25 AUGUST 2021 AT 14:00 AT THE LAGOON BEACH HOTEL & SPA, 1 LAGOON GATE DRIVE, LAGOON BEACH, MILNERTON, CAPE TOWN.**

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

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#### **AGENDA**

1. Opening formalities
2. Confirmation of the minutes of the Annual General Meeting held on Wednesday, 10 February 2021
3. Matters arising from the minutes
4. Annual Financial Highlights 2020
5. Appointment of the Auditors
6. Annual Trustee fee increase
7. Transmed Medical Fund COVID-19 update and feedback
8. Discussion of motions received from members
9. 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 23 June 2021. 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.

Registration of members of the Fund attending the meeting will commence 45 minutes prior to the meeting. Members must identify themselves by showing their membership cards to the registration staff upon arrival.

Yours faithfully

**PETRUS WASSERMANN**  
PRINCIPAL OFFICER