

Notice 2018

OF ANNUAL GENERAL MEETING



PROFMED

15 May 2018

Notice to Members

Notice is hereby given that the 47th Annual General Meeting of the members of Profmed will be held at Profmed Place, 15 Eton Road, Parktown, Johannesburg on Tuesday 5 June 2018 at 15:30.

Agenda

1. To receive and adopt the annual financial statements for the year ended 31 December 2017 (including the reports of the trustees, the Audit and Risk Committee and the auditor).
2. To re-appoint PricewaterhouseCoopers Inc. as the auditor of Profmed for 2018/19 in terms of rule 27 of the Rules of Profmed.
3. To accept the Profmed Remuneration Policy by means of a non-binding advisory vote.
4. To approve the remuneration of trustees for the 2018/19 year.
5. To announce the appointment by the Board of two (2) trustees in accordance with rule 20.1.3 of the Rules of Profmed.
6. To transact such other business as may be transacted at the Annual General Meeting (subject to the Rules of Profmed and in particular rule 28.1.6, and the provisions of the Medical Schemes Act No. 131 of 1998, as amended).

The Annual Integrated Report for 2017 has been finalised. Highlights of Profmed's results, the Form of Proxy and the Notice of the Annual General Meeting are available at www.profmed.co.za, together with the Profmed Remuneration Policy, and the details of the trustee remuneration (as required in terms of the Guideline for Remuneration of Medical Schemes' Trustees published by the Council for Medical Schemes). A full copy of the Annual Integrated Report is also available on the website. Alternatively, hard copies of these documents can be obtained from Client Services on 0860 679 200 or at:

PPS Healthcare Administrators
PPS Centurion Square
1262 Heuwel Avenue
Cnr Heuwel and Gordon Hood Roads
Centurion

Reception
Profmed Place
15 Eton Road
Parktown
Johannesburg.

By order of the Board of Trustees.

Graham R Anderson
Principal Officer and Chief Executive