

# FORM OF PROXY 2019

PROFMED

Form of Proxy for the Profmed Annual General Meeting to be held at 15:30 on Tuesday 4 June 2019.

I, \_\_\_\_\_, membership no. \_\_\_\_\_, being a current and fully paid-up member of Profmed, hereby appoint

\_\_\_\_\_, membership no. \_\_\_\_\_, or failing him the Chairman of the meeting, as my proxy to attend, and speak, and vote on a poll for me and on my behalf at the meeting to be held at Profmed Place, 15 Eton Road, Parktown, Johannesburg, and at any adjournment thereof, as follows:

Business	In favour	Against	Abstain
1. Resolution for the adoption of the annual financial statements for the year ended 31 December 2018 (including the reports of the trustees, the Audit and Risk Committee and the auditor)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Resolution for the re-appointment of the auditor	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Non-binding advisory vote to accept the Profmed Remuneration Policy	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution for the approval of the remuneration of the trustees for the 2019/20 year	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Indicate vote by way of a cross ⊗ in the relevant space provided above.

Signature of member: \_\_\_\_\_ Date: \_\_\_\_\_

Signature of proxy (if not the Chairman): \_\_\_\_\_ Date: \_\_\_\_\_

## Notes

1. A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and, on a poll, vote in his/her stead, provided such proxy is also a current and fully paid-up member of Profmed.
2. If a Profmed member other than the Chairman is appointed as proxy, such proxy must sign this form in the space provided above. **Failure to do so will result in this Form of Proxy being invalid.**
3. Resolutions referred to in this form are those that must, in accordance with the Rules of Profmed, be taken at an annual general meeting and voted upon by all those present at such meeting.
4. The proxy form must be signed, dated and e-mailed to **profmedproxy2019@bdo.co.za** by **12:00 on Monday 3 June 2019**, the day prior to the scheduled Annual General Meeting. Hand-delivered or posted submissions will not be accepted. No proxy forms will be accepted after the deadline or at the Annual General Meeting.
5. The member may appoint any Profmed member whom he/she wishes as his/her proxy in the relevant space provided above.
6. The completion and lodging of this Form of Proxy will not preclude the member from attending the meeting and speaking and voting in person to the exclusion of any proxy appointed in terms hereof should such member wish to do so.
7. If the member does not indicate in the appropriate place on this form how he/she wishes to vote in respect of any resolution, his/her proxy shall be entitled to vote as he/she deems fit in respect of that resolution, whether or not express reference is made to the nature of such a resolution in this form.