

Notice of 2019 ANNUAL GENERAL MEETING

PROFMED

14 May 2019

Notice to Members

Notice is hereby given that the 48th Annual General Meeting of the members of Profmed will be held at Profmed Place, 15 Eton Road, Parktown, Johannesburg on Tuesday 4 June 2019 at 15:30.

Agenda

1. To receive and adopt 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).
2. To re-appoint PricewaterhouseCoopers Inc. as the auditor of Profmed for 2019/20 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 2019/20 year.
5. To announce the election of three (3) trustees in accordance with rule 20.1.2 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 full Annual Integrated Report 2018, Highlights of Profmed's results, and the Form of Proxy 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). Alternatively, hard copies of these documents can be obtained from Client Services 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.



Craig W Comrie
Principal Officer and Chief Executive