

PROFMED NOTICE OF 50TH ANNUAL GENERAL MEETING

50
YEARS OF GOOD GOVERNANCE

10 May 2021

Notice to Members

Notice is hereby given that the 50th Annual General Meeting of the members of Profmed will take place on **Tuesday 1 June 2021** at **15:30**. To maintain social distancing, the meeting will be held on the Webex virtual meeting platform, details of which will be communicated to members.

Agenda

1. To receive and adopt the annual financial statements for the year ended 31 December 2020 (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 2021/22 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 2021/22 year.
5. To announce the appointment of two (2) trustees in accordance with rule 20.1.3.
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 28.1.7, and the provisions of the Medical Schemes Act No. 131 of 1998, as amended).

The full Annual Integrated Report 2020 and Highlights of Profmed's results 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 on 0860 679 200.

By order of the Board of Trustees



Craig W Comrie
Principal Officer and Chief Executive