

## NOTICE OF ANNUAL GENERAL MEETING

### NOTICE TO MEMBERS

Notice is hereby given that the 53rd Annual General Meeting of the members of Profmed will take place on Wednesday 05 June 2024 at 15:30. The meeting will be held on a 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 2023 (including the reports of the trustees, the Audit and Risk Committee and the auditor).
2. Appointment of Auditors.
3. To accept the Profmed Remuneration Policy by means of a non-binding advisory vote.
4. To approve the remuneration of trustees for the 2024/2025 year.
5. To announce the appointment of two (2) trustees in accordance with rule 20.1.2.  
The Board (including the retiring trustees) currently comprises a medical doctor, a dentist, an advocate, an accountant and auditor, an actuary, an information technology specialist and a professor of governance. In calling for nominations, members were urged to take into account that the Board should be representative of the membership of Profmed, the race demographics of South Africa, and gender representation.
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 Remuneration Policy and the trustee remuneration document are available at [www.profmed.co.za](http://www.profmed.co.za).

By order of the Board of Trustees.



Craig W Comrie  
Principal Officer and Chief Executive

17 April 2024