Notice of 55th Annual General Meeting

Notice to members

Notice is hereby given that the 55th Annual General Meeting of the members of Profmed will take place on Wednesday 03 June 2026 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 2025 (including the reports of the trustees, the Audit and Risk Committee and the auditor).
2. To approve the appointment of Auditors for the year ending 31 December 2026.
3. To accept the Profmed Remuneration Policy by means of a non-binding advisory vote.
4. To approve the remuneration of trustees for the 2026/2027 year.
5. To announce the election of three (3) trustees in accordance with rule 20.1.2. The Board (including the retiring trustees) currently comprises a medical specialist, a general practitioner, a dentist, an advocate, an accountant, an actuary, and a human resources specialist. In calling for nominations, trustees were urged to consider 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.

By order of the Board of Trustees.

Craig W Comrie
Principal Officer and Chief Executive