

MEDSHIELD MEDICAL SCHEME

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www.medshield.co.za

An Authorised Financial Services Provider (FSP 51381)

**MEDSHIELD**
medical scheme

30 March 2026

Dear Medshield Member

NOTICE OF MEDSHIELD MEDICAL SCHEME'S ELECTIVE ANNUAL GENERAL MEETING

Medshield Medical Scheme is governed by a Board of Trustees in accordance with the Scheme Rules and the Medical Schemes Act 131 of 1998, as amended.

The Board comprises seven (7) individuals who are considered fit and proper to serve as Trustees. Of these, four (4) are member-elected Trustees, while three (3) are appointed Trustees for their skills and expertise.

As the terms of office of the current four (4) elected trustees are coming to an end, the Scheme is required to hold an elective AGM on Friday, 31 July 2026 to fill these vacancies.

To enhance member participation and address geographical and travel constraints, this year's AGM will be held in a hybrid format, i.e., both virtually and in person. The physical meeting will take place at The Fairway Hotel, 1 Setperk Street, Randpark, Randburg, Johannesburg, 2125, in accordance with Rule 26.1.

The Scheme has appointed Independent Governance Specialists (Pty) Ltd (IGS) as the Independent Electoral Body (IEB) in respect of the Trustee electoral processes and voting activities, as required by Rule 18.14. In addition, PricewaterhouseCoopers Advisory Services (Pty) Ltd (PwC) has been appointed in its capacity as Electoral Auditor. They will supervise, oversee and monitor the AGM processes and the 2026 Board of Trustee election process as undertaken and managed by IGS as the IEB.

The Notice calling for Nominations, the Nomination Form and additional information is available for download from the Scheme's website at <https://medshield.co.za/about/financial-highlights/> to guide you through the nomination process, as determined by the IEB in line with the Scheme Rules. Carefully read and follow the outlined processes.

We urge you to participate in this process to ensure the continuance of the strong governance structures of the Scheme going forward. Any nominations and election-related queries should be directed to the IEB via email at elections@igspecialists.co.za or cell phone / WhatsApp on **083 791 1917** or **083 628 3698**.

Kind regards

Kevin Aron

Principal Officer | Medshield Medical Scheme