

19 May 2018

Dear Member,

Annual General Meeting 2018

We wish to notify you of the **TWENTY-THIRD ANNUAL GENERAL MEETING** of members of GEMAS Medical Scheme.

Venue: Offices of SAAB Grintek Defence (PTY) LTD, 185 Witch-Hazel Avenue, Highveld Technopark, Centurion

Date: Wednesday, 20 June 2018

Time: 09h00

Documentation included with this Notice

Enclosed is the agenda, minutes of the twenty-second AGM held on the 21st of June 2017 for approval and a summary of the 2017 Financial Statements. An Attendance and Proxy Form is also included. Please note that a full set of the audited Annual Financial Statements is available on our website at www.GEMAS.co.za

Attendance and Proxy Form

If you are attending the meeting, please fill in the RSVP Form to enable us to plan for the event. If you will not be able to attend, please send us your Proxy Form so that you have still an opportunity to participate. Please return these by no later than **Wednesday, 13th of June 2018**.

Notices of motions (matters to be placed before the AGM in accordance with the Rules of the Scheme)

Notices of motions to be placed before the Annual General Meeting must be in writing and must reach the Principal Officer not later than seven days prior to the date of the AGM, therefore by Wednesday, **13th of June 2018**.

In order to facilitate seating arrangements, if you will be attending the meeting, kindly complete the attached attendance and proxy form and return to the Principal Officer by e-mail vanessa.venter@universal.co.za or by post to **Private Bag X1897, Rivonia, 2128** by no later than **13 June 2018**.

Yours faithfully,



B le Roux
Principal Officer