

GEMAS

Grintek Electronics Medical Aid Scheme

Universal House
15 Tambach Road
Sunninghill Park, Sandton
Tel: 011 208 1000

Private Bag X1897
Rivonia, 2128
Fax: 011 208 1028

Proxy Form AGM 20 June 2018

I, , member no.: ,
being a member of Grintek Electronics Medical Aid Scheme, hereby appoint Mr/Ms ,
who is a member of the Scheme, failing which, the Chairman of the meeting; to attend, speak and vote for me at the
Annual General Meeting to be held on Wednesday, 20 June 2018 at 9:00am at Grintek Electronics Medical Aid Scheme.

Agenda item	In favour	Against	Abstain
1. Minutes of the previous meeting			
2. Report of the Board of Trustees and the Annual Financial Statements			
3. Appoint the Auditors for the ensuing year			
4. Election of the trustees			
• Mr Gerry Mattheyse			
• Ms Carien Pienaar			
• Mr Erich Ellman			
5. Confirmation of Trustees:			
6. To transact such other business as may be transacted at an Annual General Meeting. In terms of the Rules, 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 meeting.			
7. General			

Signed on the _____ day of _____ 2018.

Signature

This proxy form must be completed and returned to the Principal Officer of Grintek Electronics Medical Aid Scheme no later than 13 June 2018, either by:

Email: venessa.venter@universal.co.za,

or

Post: Private Bag X1897, Rivonia 2128

NOMINEES' INFORMATION

Mr Gerry Mattheuse

- Gerry is the Executive Manager: Security and Risk at Saab Grintek Defence & Country Unit Sub-Sahara Africa.
- He has served of the Board of the Grintek Electronics Medical Aid Scheme since 2004.
- He is the current Chairman of the Board of Grintek Electronics Medical Aid Scheme.
- In his own words he is suitable to fill the vacancy "I am passionate about healthcare issues and the future of health care for our staff and country."

Ms Carien Pienaar

- Carien is the Manager of Finance of Saab Grintek Defence.
- She has been in the employment of the Group since 2008.
- In her own words she is suitable to fill the vacancy "Passionate about healthcare issues, financial background."

Mr Erich Ellman

- Erich is a QA Engineer of Saab Grintek Defence.
- He has been in the employment of the Group since 1992.
- In his own words he is suitable to fill the vacancy "I would like to bring the employee challenges to the scheme's attention."