

Proxy Form AGM 19 June 2019

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, 19 June 2019 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 trustee. The call for nomination was sent to the membership. as no other nominations were received, Rudi Bennett is available for re-election and is automatically re-elected.			
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 _____ 2019.

Signature

This proxy form must be completed and returned to the Principal Officer of Grintek Electronics Medical Aid Scheme no later than 12 June 2019, either by:

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

or

Post: Private Bag X1897, Rivonia 2128