

BMW EMPLOYEES MEDICAL AID SOCIETY

ANNUAL GENERAL MEETING

SUNDAY 05 JUNE 2016 AT 09:30

PROXY FORM

I _____
(NAME IN BLOCK LETTERS)

Membership No: _____

Being a member of the BMW Employees Medical Aid Society hereby appoint:

(NAME IN BLOCK LETTERS)

Membership Number: _____

Or failing him/her, the Chairman of the meeting, as my proxy to vote on my behalf at the Annual General Meeting of the Scheme to be held on Sunday, 05 June 2016 at 09:30 and at any adjournment thereof.

Member appointing proxy:

Member accepting proxy:

Signature: _____

Signature: _____

Member Name: _____

Member Name: _____

Date: _____

Date: _____

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy (who must be a member of the Society) to vote in his/her stead for the election of the member representative at the meeting.
2. Any alternations made on this form must be initialed.
3. Please return completed Nomination Form to the Principal Officer, Anthony Kelbrick, by not later than close of business on 27 May 2016 at the following address:

BMW (SA)(Pty) Limited
6 Frans Du Toit Street
Rosslyn 0200

P O Box 2955
Pretoria
0001

E-mail: anthony.kelbrick@bmw.co.za
Facsimile 086 678 1892

May 2016