



BMW EMPLOYEES MEDICAL AID SOCIETY

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Ninth Annual General Meeting of the BMW Employees Medical Aid Society will be held at BMW Plant Rosslyn on Sunday, 22 June 2025 at 10:00 AM

A G E N D A

1. Chairman's welcome to members
2. Approval of the Minutes of thirty eighth Annual General Meeting
3. Adoption of the audited Annual Financial Statements ("AFS") and Board of Trustees report for the year ending 31 December 2024
4. Appointment of the External Auditors for the ensuing financial year
5. Trustee elections
6. General

6.1 Notices of motions to be placed before the Annual General Meeting must reach the Principal Officer, Ms. M Kunene by no later than 10:00 AM on 15 June 2025.

6.2 Nominations for Member Representatives must reach the Principal Officer, Ms. M Kunene by no later than 10:00 AM on 15 June 2025. A nomination form is attached.

If a member cannot attend the meeting, then he/she is entitled to appoint a proxy to speak, and to vote on his/her behalf. **Proxies must be lodged with the Principal Officer, Ms. M Kunene no later than 10:00 AM on 20 June 2025. A proxy form is attached.**

**BY ORDER OF THE BOARD OF TRUSTEES
BMW Employees Medical Aid Society**

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May 2025