

BMW EMPLOYEES MEDICAL AID SOCIETY

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fifth Annual General Meeting of the BMW Employees Medical Aid Society will be held at BMW Plant Rosslyn, on Sunday, 27 June 2021 at 09:30

A G E N D A

1. Chairman's welcome to members
2. Confirmation of the Minutes of previous Annual General Meeting
3. Adoption of the Annual Financial Statements and Board of Trustees report for the year ended 31 December 2019/2020
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 close of business on 20 June 2021.
 - 6.2 If a member cannot attend the meeting, then he/she is entitled to appoint a proxy to speak, and to vote in his/her behalf. Proxies must be lodged with the Principal Officer, Ms. M Kunene by no later than 9:30 am on 25 June 2021. A proxy form is attached.

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

BMW (SA)(Pty) Limited
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Rosslyn
0200
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A member is entitled to appoint a proxy TO VOTE on his/her behalf at the meeting.