

BMW EMPLOYEES MEDICAL AID SOCIETY

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting of the BMW Employees Medical Aid Society will be held at BMW Plant Rosslyn on Sunday, 26 June 2022 at 09:30 AM

A G E N D A

1. Chairman's welcome to members
2. Approval of the Minutes of thirty fifth Annual General Meeting
3. Election of Trustees
4. Adoption of the audited Annual Financial Statements ("AFS") and Board of Trustees report for the year ending 31 December 2021
5. Appointment of the External Auditors for the ensuing financial year
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 9.30 AM on 17 June 2022.
 - 6.2 Nominations for Member Representatives must reach the Principal Officer, Ms. M Kunene by no later than 12 PM on 23 June 2022. 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 in his/her behalf. Proxies must be lodged with the Principal Officer, Ms. M Kunene no later than 9.30 AM on 23 June 2022. A proxy form is attached.

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

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June 2022