



## **BMW EMPLOYEES MEDICAL AID SOCIETY**

### **NOTICE OF THE ANNUAL GENERAL MEETING**

**Notice is hereby given that the Fortieth Annual General Meeting of the BMW Employees Medical Aid Society will be held at BMW Plant Rosslyn on Sunday, 21 June 2026 at 10:00 AM**

---

### **A G E N D A**

1. Chairman's welcome to members
2. Approval of the Minutes of thirty ninth Annual General Meeting
3. Adoption of the audited Annual Financial Statements ("AFS") and Board of Trustees report for the year ending 31 December 2025
4. Appointment of the External Auditors for the ensuing financial year
5. General

5.1 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 14<sup>th</sup> June 2026.

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 19 June 2026. A proxy form is attached.

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

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

E-mail: mashianyane.mathabatha@bmw.co.za

**May 2026**