



BMW EMPLOYEES MEDICAL AID SOCIETY

ANNUAL GENERAL MEETING

SUNDAY 21 June 2026 AT 10:00 AM

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 Society to be held on Sunday, 21 June 2026 at 10:00 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 alterations made on this form must be initiated.
3. Please return completed Proxy Form to the Principal Officer, Mashianyane Kunene, by not later than 10:00 AM on **19 June 2025** at the following address:

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

P O Box 2955
Pretoria
0001

E-mail: bemasagm@discovery.co.za

May 2026