

Dear Member

Call for nominations to serve as a Trustee on the Board of Trustees of BMW Employees Medical Aid Society ("BEMAS")

This notice is a call for nominations to serve as a Trustee on the Board of BMW Employees Medical Aid Society ("BEMAS").

The term of two (2) current member-elected Trustees will be ending at the Annual General Meeting (AGM) on 27 June 2021 and, in terms of the approved Society Rules for BEMAS, an election will take place at the AGM to fill these positions. Both **Mr S Hoon** and **Mr E Hlophane** have indicated that they are available for re-election from June 2021 until June 2024.

Nominations to fill vacancies in respect of Trustees to be elected as per Rule 18.1.2 will be signed by the nominator and nominee, and shall reach the Principal Officer not less than 7 (seven) days before the date of the AGM. All nominations must be submitted using the prescribed nomination form, which has been enclosed.

Voting

The voting will take place at the AGM and every Principal member who is present at the meeting has a right to vote or may, subject to this Rule, appoint another Principal member of the Society as proxy to attend, speak and vote on his or her behalf.

The appointment of a proxy must be in writing. Please refer to the enclosed proxy form. This form must be returned to the Principal Officer of the Society no later than 9.30 AM on 25 June 2021.

The voting at the AGM will take place by ballot and the results announced at the AGM.

We urge each member to consider the importance of the role of the Trustee when submitting his or her nominations for candidates.

Thank you for participating in this very important exercise.

Mashianyane Kunene

Principal Officer

June 2021