

Proxy form

I,, membership number _____

being a member of the TFG Medical Aid Scheme, appoint:

Mr/Ms, membership number _____

or failing him or her, the Chairperson of the meeting, to attend, speak and vote for me at the Annual General Meeting held Virtually, on 20 June 2023, at 11:30, and at any adjournment thereof.

1. Agenda item 2: To approve the Minutes of the Annual General Meeting held on 21 June 2022.

My vote X	In favour		Against	
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2. Agenda item 3: To adopt the Annual Report of the Chairperson of the Board.

My vote X	In favour		Against	
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3. Agenda item 4: To adopt the Annual Financial Statements for the financial year that ended 31 December 2022.

My vote X	In favour		Against	
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4. Agenda item 5.1: To ratify and approve appointment of the External Auditors for the 2023 financial year.

My vote X	In favour		Against	
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Signed on the day of May/June 2023

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SIGNATURE OF MEMBER

The proxy form must be completed and returned to: The Fund Manager, tfgmasagm@discovery.co.za by 13 June 2023, 11:30 latest.

The form may be returned via the South African Postal services by sending it to:

For attention the Fund Manager, TFG Medical Aid Scheme

PO Box 652509

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The form must be returned within the required deadline to be considered a valid submission.