

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 21 June 2022, at 11:30, and at any adjournment thereof.

1. Agenda item 2: To approve the Minutes of the Annual General Meeting held on 29 June 2021.

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 2021.

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 2022 financial year.

My vote X	In favour		Against	
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I understand that the nomination process to nominate a candidate to stand for election at the AGM closes 14 days prior to the meeting. Proxy forms do not list the candidates who will be announced at the AGM and in order to participate in the voting process for trustees, I will need to attend the meeting virtually to register my vote for my chosen candidate. Voting for trustees via proxy is not possible.

Signed on the day of May/June 2022

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SIGNATURE OF MEMBER

The proxy form must be completed and returned to: The Fund Manager, tfgmasagm@discovery.co.za by 14 June 2022, 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.