



Proxy form: AGM 2026

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 24 June 2026, at 11:30, and at any adjournment thereof.

- 1. Agenda item 2: To approve the Minutes of the Annual General Meeting held on 19 June 2025.

| | | | | |
|-----------|-----------|--|---------|--|
| My vote X | In favour | | Against | |
|-----------|-----------|--|---------|--|

- 2. Agenda item 4: To adopt the Annual Report of the Chairperson of the Board.

| | | | | |
|-----------|-----------|--|---------|--|
| My vote X | In favour | | Against | |
|-----------|-----------|--|---------|--|

- 3. Agenda item 6: To adopt the AFS for the financial year that ended 31 December 2025.

| | | | | |
|-----------|-----------|--|---------|--|
| My vote X | In favour | | Against | |
|-----------|-----------|--|---------|--|

- 4. Agenda item 7.1: To approve the appointment of the External Auditors for the 2026 financial year.

| | | | | |
|-----------|-----------|--|---------|--|
| My vote X | In favour | | Against | |
|-----------|-----------|--|---------|--|

Signed on the..... day of May/June 2026

SIGNATURE OF MEMBER

The proxy form must be completed and returned via email to:
The Fund Manager, tfgmasagm@discovery.co.za by 17 June 2026, 11:30 latest.

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

