

Thebemed Medical Aid Scheme ("Thebemed"/"the Scheme") will hold its Special General Meeting ("SGM") on 08 December 2023.

Date: Friday, 08 December 2023

Time: 11h00 until 16h00

Venue: Hybrid meeting to be held physically at Birchwood Hotel & OR Tambo Conference Centre, 44 Viewpoint Street, Bartlett, Boksburg, 1459 and at various selected locations where members will gather and connect to the physical meeting virtually.

Meeting Purpose: Election of the four member elected trustees.

Meeting Details: The meeting is open to all members in good standing. Members elected trustees voting starts from 11h30 to 14h00.

Attendance: The SGM will be broadcast live and members who cannot attend the meeting physically at Birchwood Hotel will be connected virtually at selected locations for members. Members are encouraged to visit specified locations to attend the meeting and to vote. The details of selected locations will be shared closer to the date. There is no online voting.

RSVP: Members are requested to RSVP using the link to be provided. This is for planning purposes and will assist the Scheme in deciding on the number of gifts to send to different locations.

Attendance Requirements: For verification purposes, members must produce either Thebemed membership cards or their South African Identity/Passport documents.

Thebemed Board of Trustees

AGENDA OF THE SPECIAL GENERAL MEETING (SGM)

08 December 2023 at 11h00

1. Welcome and Quorum.	11H00-11H10
2. Announcement of venue safety procedures, virtual connection rules and confirmation of the meeting schedule.	11H10-11H30
3. Adjournment of the meeting for voting for the four members elected trustees.	11H30-14H00
4. Counting of votes and auditing.	14H00-15H00
5. Announcement of the election results.	15H00-15H30
6. Vote of thanks.	15H30-15H40
7. Closure.	15H40-16H00