

## SECTION 1: PROXY PROPOSER DETAILS

I, \_\_\_\_\_ a member of Thebemed

Membership Number:

SIGNATURE: \_\_\_\_\_

hereby appoint:

## SECTION 2: NOMINATED PROXY HOLDER DETAILS

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[PLEASE PRINT NAME OF THE PERSON YOU ARE NOMINATING TO VOTE ON YOUR BEHALF AT THE AGM]

Membership Number:

SIGNATURE: \_\_\_\_\_

as my proxy to vote in my stead at the Annual General Meeting which will be held on Thursday, 29 June 2023.

SIGNED AT \_\_\_\_\_ ON THE \_\_\_\_\_ OF \_\_\_\_\_ 2023.

1. A member eligible to attend and vote at the AGM but is unable to attend may appoint a proxy who is a member of the Scheme to attend, speak and vote in his/her stead on all matters except the election of trustees in terms of rule 18.2. Trustees can only be elected by members present at the AGM.
2. Any alteration made on this proxy must be initialed by both parties.
3. Incomplete forms will be declared null and void.

This proxy form is to be completed and returned via email to: [principalofficer@thebemed.com](mailto:principalofficer@thebemed.com)

NOTE: To be effective, duly completed forms of proxy must be received by no later than seven days prior to the meeting which is 20 June 2023 at midday.