



June 2023

Dear Member

NOMINATION OF MEMBER-ELECTED TRUSTEE

As per the rules of the Fund, the Board of Trustees consists of six representatives of whom three are nominated by the company and three elected by members.

The term of office of the following member-elected Trustee expires at the Annual General Meeting (AGM):

- Mr J Maggott.

ELECTION PROCESS

1. Nomination

- i. Each member is given an opportunity to nominate a fellow member for election.
- ii. The person nominated must accept the nomination by completing the 'Acceptance of the nomination' section on the nomination form overleaf.
- iii. All forms must be returned to the Principal Officer by no later than **19 July 2023**.
- iv. You may not nominate yourself.

2. Curriculum vitae

Please ensure that the nominee submits a one-page curriculum vitae (CV) for each nominated member to the Principal Officer by no later than **19 July 2023**.

3. Acknowledgement of responsibility

The person you nominate must be aware of the following duties and responsibilities of a Trustee, as governed by the Medical Schemes Act of 1998. The Trustee should:

- i. be familiar with the Medical Schemes Act;
- ii. have sound knowledge of the rules of the Fund;
- iii. have sound knowledge of the financial position of the Fund;
- iv. be familiar with the benefit structure and contributions of the Fund;
- v. act in the best interest of the Fund and according to the registered rules;
- vi. avoid conflict of interest;
- vii. be impartial – not base decisions on personal preferences; and
- viii. actively consider decisions.

Please note that if the 'Acceptance of the nomination' section of the nomination form overleaf has not been completed and signed, the nomination will not be accepted.

4. Election

- i. Once we have received the nomination forms, the names of the nominees will be read out at the AGM. You will then be required to vote for/elect **one** of the nominees on the day of the AGM.
- ii. The nominee who receives the highest number of votes will become the member-elected Trustee. Should an elected Trustee cease to be a Trustee for any reason, the alternate Trustee will fulfil the role of the principal Trustee.

Yours faithfully

MARIEHETTE LOUWSMA (MS)
PRINCIPAL OFFICER

Continued overleaf

NOMINATION FORM

Please note that completed nomination forms must be accompanied by a shortened version of the nominee's CV.

I, _____ medical aid no _____ employee no _____

a member of the Golden Arrow Employees' Medical Benefit Fund, hereby nominate:

Please do not nominate yourself.

Name and surname

Signature of nominator

Date

ACCEPTANCE OF THE NOMINATION

I, _____ medical aid no _____ employee no _____

agree to be nominated for election and accept the duties and responsibilities.

Signature of nominee

Date

PLEASE RETURN THIS FORM TO: THE PRINCIPAL OFFICER, GOLDEN ARROW EMPLOYEES' MEDICAL BENEFIT FUND, 80 PALOTTI ROAD, MONTANA, OR FAX IT TO 021 480 2734 BY 19 JULY 2023.