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f Witbank Coalfields Medical Aid Scheme

Notice of the 87th Annual General Meeting

Dear Member

NOTICE TO MEMBERS OF THE WITBANK COALFIELDS MEDICAL AID SCHEME (WCMAS) ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2022

In terms of Rule 26.1.2 of the WCMAS Scheme Rules the notice convening the Annual General Meeting, containing the Agenda, Annual Financial Statements, Auditors Report and Board of Trustees Report, must be sent to members at least 21 days before the date of the meeting.

Adhering to the above, notice is hereby given that the 87th annual general meeting of members of the Witbank Coalfields Medical Aid Scheme, will be held in the boardroom of the Scheme, WCMAS Building, cnr OR Tambo Road & Susanna Street, Emalahleni, on Wednesday, 29 June 2022 at 14h00 or via the virtual meeting room. Please bring your member card and proof of identity for validation.

Due to COVID-19 and the need to exercise social distancing, space will be limited at the physical venue for the meeting. If you would like to attend in person please reserve your space by emailing agm@wcmas.co.za. Members who would prefer to attend the AGM virtually can register by emailing agm@wcmas.co.za. The online meeting credentials will be sent to you after registration.

The detailed agenda for the meeting and the Summarised Annual Report for 2021 is contained herein. Notices of motions to be placed before the Annual General Meeting must reach the Acting Principal Officer no later than seven days prior to the date of the meeting. Members who wish to place matters on the Agenda must provide full details of the issues to be raised, the reasons for this and the desired actions and outcomes related to the motion. This is to ensure that Members receiving notification of these Agenda items can make an informed decision on the matter put before them. Notices of Motions that are not consistent with the Scheme Rules or the Medical Schemes Act will not be accepted.

Matters sought to be placed on the agenda must reach the Acting Principal Officer by no later than 16h30 on Friday, 17 June 2022 via email to agm@wcmas.co.za

This notice also serves as a call for nominations in respect of the 2022 Witbank Coalfields Medical Aid Scheme Trustee elections. The Board of Trustees hereby invites nominations for candidates (nominees) from amongst the Principal Members of the Scheme, to stand for election to serve on the WCMAS Board. Nominees must be fit and proper to stand for election and to serve on the Board. Fit and proper refers to the eligibility of a person to hold an important position of trust in an entity such as a medical scheme in terms of the Medical Schemes Act and the Scheme Rules. The duties of Trustees are described in the Scheme Rules and in the Medical Schemes Act 131 of 1998, as amended (Act).

Members wishing to submit a nomination are to use the nomination form, which can be found on <https://www.wcmas.co.za/>. Nominations, together with an abridged CV and copy of the ID, must be clearly marked. Nominations submitted without the signature of the nominee and/or the required documentation attached will not be considered.

Nominations of candidates to stand election to serve on the Board of Trustees must reach the Scheme by no later than 16h30 on Friday, 17 June 2022 via email to nominations@wcmas.co.za

We wish to thank you, our members, for your loyal support and look forward to your participation in the upcoming AGM.

**BY ORDER OF THE BOARD OF TRUSTEES
1 JUNE 2022**