



**PROXY FORM – for individual person  
(for registered Bankmed members)**

For use by the **members** of Bankmed Namibia, **who will not attend** the Annual General Meeting to be held at **16h00** on **23 JUNE 2021** in the **Stratos Ballroom, Avani Windhoek Hotel & Casino, Independence Avenue, Windhoek** (and at any adjournment thereof), but wish to appoint a person by means of proxy to vote / speak on their behalf.

**Members of Bankmed Namibia must inform the Principal Officer of their intention to attend the Annual General Meeting and of their voting instructions by means of a proxy, should they not be able to attend the Annual General Meeting.**

Any registered member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his stead. The proxy so appointed needs to be a member.

I, (name in block letters) .....

Bankmed Membership Number.....

- a) Will attend the meeting, or
- b) Appoint (name of person) .....

as my proxy to vote on my behalf at the Annual General Meeting of Bankmed Namibia to be held at **16h00** on **Wednesday, 23 JUNE 2021, Stratos Ballroom, Avani Windhoek Hotel & Casino, Independence Avenue, Windhoek**, and at any adjournment thereof.

Signed at .....on.....2021

Signature .....

Should you have any queries, kindly contact the Principal Officer, Mrs. Elize Fahl at telephone number 061 287 6238.

**The completed form must be forwarded to your HR Department or Methealth Namibia Administrators before 21 June 2021.**

Tel: 061 287 6070

Fax: 061 287 6059

E-mail: flo@methealth.com.na