



**PROXY FORM – for group of members
(For registered Bankmed Namibia members)**

For use by the members of Bankmed Namibia, **who will not attend the AGM** which will be held at starting **15h00** on **Wednesday, 28 JUNE 2023** at **Avani Hotel** and via **Microsoft Teams** who wishes to appoint a person by proxy to vote / speak on their behalf. Bankmed Namibia members must inform the Principal Officer of their intention to attend the Annual General Meeting and inform the Principal Officer of their instructions to vote by means of a proxy, should they not be able to attend the Annual General Meeting.

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

Please indicate:

- a) I will attend the meeting, or
- b) I appoint the chairperson of the meeting, or
- c) name of person.....

As our proxy to attend the Annual General Meeting of Bankmed Namibia to be held on Wednesday, **28 June 2023** at **15h00** at **Avani Hotel** via **Microsoft Teams** and at any adjournment thereof.

No.	Name & Surname	Membership Number	Signature
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Should you have any queries, kindly contact Martha Angula at telephone number 061 287 6000.

The completed form should be forwarded / submitted ELECTRONICALLY to your HR department or to Methealth Namibia Administrators at flo@methealth.com.na no later than Monday, 26 June 2023 at 16h00.

Tel: 061 287 6000

E-mail: flo@methealth.com.na