



**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 **15h00 on Wednesday, 28 JUNE 2023** at **Avani Hotel** and via **Microsoft Teams** (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 **15h00 on Wednesday, 28 JUNE 2023** via Microsoft Teams and at any adjournment thereof.

Signed aton.....2023

Signature

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