



Our Ref: SED3/0003
Cir Ref: 002/2018/adp
Your Ref: CFO

17 April 2018

NOTICE OF ANNUAL GENERAL MEETING

THE MEMBERS OF THE BOARD OF TRUSTEES OF SEDMED and
ALL THE MEMBERS OF SEDMED

Notice is hereby given in terms of rule 26.1.2 of the Sedmed Rules that an ANNUAL GENERAL MEETING will be held on:

**01 June 2018
at 09h00
in the Main Boardroom,
Southern Africa Union Conference Offices, 2 Fairview Street,
Bloemfontein**

Please note that registration will commence at 08H30.

The preliminary Agenda for the meeting is attached hereto.

The attention of Members who wish to place or object to an item for discussion on the agenda, is respectfully drawn to the provisions of rule 26.1.5 as set out hereunder:

"26.1.5 Notices of Motion to be placed before the annual general meeting must reach the principal officer not later than seven days prior to the date of the meeting."

Any additional agenda items or objections must therefore reach the principal officer on or before 22 May 2018. Items or objections received after the aforementioned date will not be considered.

In the event that the agenda is amended, the updated agenda will be sent to members by 28 May 2018.

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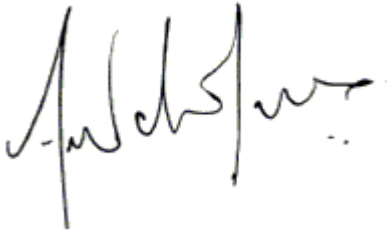
In terms of rule 26.1.1, attendance at the Annual General Meeting will be limited to members, officers of the scheme and individuals or organisations who are expressly invited by the Scheme to attend.

A quorum of 15 members is required to ensure that the meeting may proceed.

It is important that this Notice be brought under the attention of all your employees who are members of SEDMED so that they can attend the meeting should they wish to do so.

With Christian greetings

Yours Faithfully

A handwritten signature in black ink, appearing to read 'AW du Preez', written in a cursive style.

AW du Preez
Principal Officer