



The CFO:

ADRA (SA)
APHHS
Cape Conference
KwaZulu Natal Free State Conference
Lesotho Conference
Southern Africa Union Conference
Trans-Orange Conference
Northern Conference of SA
VOP

The Business Managers:

Helderberg College
Maluti Hospital
HHES

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:

**21 MAY 2021
AT 09H30
IN THE SAU AUDITORIUM,
SOUTHERN AFRICA UNION CONFERENCE OFFICES,
2 FAIRVIEW STREET,
NAVALSIG
BLOEMFONTEIN**

Please note that registration will commence at 09h00.

The preliminary Agenda for the meeting is attached hereto.

In light of the fact that Sedmed could not hold an AGM during 2020 due to the COVID-19 national hard lockdown regulations and in an attempt to mitigate unnecessary expenses the business of 2020 and 2021 will be combined as a joint event.

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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 17 May 2021. 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 19 May 2021.

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.

Important

Trustee elections will take place at the AGM. Your attention is drawn to the attached ‘Trustee Election Information Sheet & Trustee Nomination Form’ containing the rules and procedures applicable to scheme’s trustee elections. Kindly ensure that you familiarise yourself with the content of the document to allow for an efficient election process. All nominations must reach the office of the Principal Officer on or before 17 May 2021. Incomplete or late nominations will not be accepted.

Health & Safety

Please be further advised that the meeting venue will be sufficiently prepared to comply with all the relevant COVID-19 health protocols. Any one who contravenes the COVID-19 health measures in force during the AGM will be required to vacate the venue immediately. Hand sanitisation before entering the venue and the wearing of masks during the AGM will be compulsory.

The SAU venue will be under 24 hour security surveillance by a private security company prior to and during the AGM. No unauthorised individuals will be allowed to enter the property. Those members who wish to park their vehicles inside the premises must inform

the Principal Officer on or before 17 May 2021 to allow for preparation. Kindly note that a limited amount of parking is available.

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 over a horizontal line.

AW du Preez
Principal Officer