



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 of Sedmed Medical Scheme will be held on:

**18 JUNE 2025
AT 10:00
GOLDEN HARVEST SDA CHURCH
295 PINE AVE
FERNDALE
RANDBURG
GAUTENG**

Please note that registration will commence at 09h30.

The Agenda is attached hereto.

The Sedmed Annual Report and Financial Statements for 2024 will be accessible on the Sedmed website (www.sedmed.co.za) and via QR digital access point from 31 May 2025. In support of Sedmed's environmental initiatives, these documents will not be provided in hard copy at the AGM. Attendees are encouraged to download the documents from the website. Additionally, a QR code will be available at the AGM for easy access to the documents on capable devices. Please ensure your device has a QR code scanning capability for this purpose.

The attention of Members who wish to place 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."

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Any additional Agenda items must, therefore, reach the principal officer on or before 9 June 2025. Items 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 13 June 2025.

In terms of rule 26.1.1, attendance at the Annual General Meeting will be limited to Sedmed members, officers of the Scheme and individuals or organisations who are expressly invited by the Scheme to attend. Proof of membership must be provided during registration to access the venue.

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

Important

The AGM is a non-elective AGM, and trustee elections will therefore not take place during the meeting.

Some of Sedmed's staff members will be present at the AGM to assist members with general queries related to their membership and benefits. Assistance will also be available for those who require help with the Sedmed Mobile App, including registration, navigation, and troubleshooting. Members are encouraged to make use of this opportunity to engage with the team and resolve any outstanding concerns.

Health & Safety

According to the Council for Medical Scheme requirements, Schemes must take steps to promote the safety and wellbeing of attendees at AGMs. As such, it is confirmed that the venue is properly fenced and secure parking will be provided inside the premises during the AGM. A private security company will be contracted to patrol the premises during the duration of the meeting. All efforts will be made to prevent unauthorised individuals to enter the property during the AGM.

Disclaimer

Attendance at the AGM, scheduled to take place on 18 June 2025 at the Golden Harvest SDA Church in Randburg, Gauteng, is entirely at the attendee's own risk. While Sedmed will take all reasonable precautions and make every effort to ensure the safety and well-being of

all attendees, Sedmed, its officers, staff, contractors, service providers, and representatives shall not be held liable for any loss, injury, damage (whether direct or indirect), theft, or harm of any nature that may arise from or be suffered by any person as a result of attending the AGM or being present on the premises during the event. By attending the AGM, each attendee confirms that they understand and accept the above and agree to hold Sedmed harmless from any such claims or liabilities.