

## **BONITAS MEDICAL FUND**

### **NOTICE TO MEMBERS TO CONVENE AN ANNUAL GENERAL MEETING OF THE MEMBERS OF BONITAS MEDICAL FUND IN TERMS OF RULE 26 OF THE RULES OF BONITAS**

**NOTICE** is hereby given that the 28<sup>th</sup> Annual General Meeting (“AGM”) of members of the Bonitas Medical Fund (“Bonitas”) will be held at Peter Mokaba Stadium, 1<sup>st</sup> Floor, Executive Lounge (North) Main Entrance, Corner Magazyne & Suid Streets, Polokwane, at 09:00 on Saturday, 28 August 2010.

#### **AGENDA**

- To receive and consider the report of the Board of Trustees
- To receive and consider the report of the Chairman
- To receive and consider the report of the Principal Executive Officer
- To receive and consider the Audited Financial Statements for the year ended 31 December 2009
- To consider any other matters of which due notice has been given

Any member wishing to place matters on the Agenda shall ensure that notice of such matters are received by Bonitas, marked for the attention of the Principal Officer, no later than 21 days prior to the date of the AGM.

**TAKE FURTHER NOTICE** that the Annual Report, financial statements and auditor’s report are attached hereto.

**TAKE FURTHER NOTICE** that in terms of Rule 27.1 of the Rules, a member is entitled to appoint another member as his/her proxy to attend, speak and vote in his/her place at the AGM, provided that the attached proxy form is duly signed by the member, and deposited at the registered office of the Scheme no later than 48 hours before the time of the holding of the AGM.

#### **By Order of the Board of Trustees – Bonitas Medical Fund**

Gerhard van Emmenis

Acting Principal Executive Officer

12 July 2009

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**PROXY FORM**  
**(Bonitas AGM – 28 August 2010)**

I \_\_\_\_\_

Being a member of Bonitas in good standing \_\_\_\_\_

Do hereby appoint \_\_\_\_\_ **(Membership no: \_\_\_\_\_)**,

Or failing him/her \_\_\_\_\_ **(Membership no: \_\_\_\_\_)**,

Or failing him/her, the Chairman of the AGM, as my proxy to represent me at the AGM of Bonitas to be held on 28th August 2010 at 09:00, or at any adjournment thereof, as follows:

	For	Against	Abstain
1. Adoption of Financial statements			
2. Adoption of chairman's report			
3. Adoption of Principals officers report			
4. Adoption of Trustees report			

Unless specifically directed herein, the proxy shall have the unfettered discretion to vote as he deems fit on my behalf.

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 2010

**Signature of member** \_\_\_\_\_

**Membership No:** \_\_\_\_\_

**NOTES TO THE PROXY FORM**

1. A member entitled to attend and vote at the annual general meeting may appoint one or more proxies to attend, vote and speak in his/her stead at the annual general meeting. In terms of Rule 27.1 only another member may act as a member's proxy.
2. To be valid, completed forms of proxy must be lodged at the registered office of Bonitas no less than 48 hours before the time appointed for the holding of the annual general meeting, excluding Saturdays, Sundays and public holidays. As the annual general meeting is to be held at 09:00 on Saturday, 28 August 2010 forms of proxy must be lodged no later than 09:00 on Thursday, 26 August 2010.
3. The completion and lodging of this form of proxy will not preclude the relevant member from attending the annual general meeting and speaking and voting in person thereat instead of any proxy appointed in terms hereof. Should the member attend, speak or vote at the meeting, the proxy shall be nullified.
4. Any alteration to this form of proxy, other than a deletion of alternatives must be initialed by the signatory.

Bonitas Medical Fund  
P O Box 3496  
Crammerview  
2060  
Fax: 011 262 6546

Registered office: \_\_\_\_\_

