



**BANKMED**  
**AGM**<sup>20</sup><sub>24</sub>

**DATE:** 27 June 2024  
**VENUE:** Virtual Event

## AGM 2024: AGM Booklet, Next Steps & Important Dates.

### AGM Booklet

- Released on **5 June 2024**
- Available on the **Bankmed website**

1

### Approval/ adoption of resolutions

- Communication on matters that require approval or adoption by members at the AGM

2

### Virtual Meeting Platform

- The Platform will be initiated through BDO (an independent audit firm appointed by Bankmed as the Independent Electoral Body)
- The AGM platform is data-free and you do not need to register to attend the meeting

3

### Member Communication

- Reminders around deadlines, and other AGM matters will be sent on an ongoing basis

4

## Voting and Results

### Online Voting

- Voting for Trustee/s (max 2)
- **3 May 2024 - 3 June 2024**
- Links to be sent via SMS or E-mail

1

### Trustee Election Results

- Results are released to the Board of Trustees on **26 June 2024**
- Results are announced at the AGM virtual event on **27 June 2024**

2

### Virtual AGM

- **27 June 2024**
- Virtual AGM event and election results

3

Should you have any queries regarding the Trustee Election and AGM, you can contact **BDO on 010 590 7254 or [bankmedagm@bdo.co.za](mailto:bankmedagm@bdo.co.za)**\*

\*The helpline is only for queries related to the Trustee Election and AGM. Any medical aid related queries should be submitted to the Bankmed service line 0800 226 5633.

