

Bankmed Medical Scheme Annual General Meeting 2017

Bankmed have changed the way voting for Trustees will work in 2017. Unlike the previous AGMs, voting for Trustees this year will be taking place prior to the AGM. This means that no voting will take place at the 2017 Bankmed Medical Scheme AGM. The management of the Bankmed election process is outsourced to independent external auditors, PwC.

How voting for Trustees works

Postal voting

- Members in good standing with the Scheme with only a postal address recorded on the membership database, will receive a voting pack comprising of a cover letter, voting instructions, ballot paper and a self-addressed envelope via the South African Post Office;
- The ballot papers will include relevant built-in security features and other unique features to reduce the risk of tampering or manipulation of the ballot papers; and
- Members will be able to submit the completed ballot papers by:
 - Post, or using the PwC dedicated e-mail address; or
 - Dedicated fax line; or
 - Drop-off sites at PwC offices throughout the country.

Online voting

Members in good standing with the Scheme with an e-mail address recorded on the membership database, will be eligible to vote online.

A secure online voting portal has been developed which members may access to vote, once the election commences. Communication about the online voting portal and its accessibility will be e-mailed in April.

Online voting process:

Once the election commences in May, you are required to follow the below process in order to cast your online vote:

- Members start voting by accessing the online voting portal and following the process on screen to submit their vote;
- Election closes at a specified date and time; the system will automatically prevent further voting.

Post-voting activities

Following the conclusion of the election process, PwC will review all completed postal ballot papers and online ballot submissions. This review includes the identification of spoiled and invalid ballot papers and electronic results. Spoiled and invalid ballots are excluded from the results. These include ballot papers that include votes that exceed the specified value, blank ballot papers and duplicate votes where members may have submitted more than one ballot.

PwC will perform an independent review and audit of all results. Once this process has been completed, the results will be announced at the Bankmed AGM on Thursday, 29 June 2017. Where members are unable to attend the AGM, the announcement will be followed by correspondence to all members.

