

# AGM

# 2026



**2026 ANNUAL GENERAL MEETING**

**MEMBER-SUBMITTED QUERIES & MOTIONS**

**SUMMARY**

## BANKMED'S CALL FOR MOTIONS

Before each Annual General Meeting, Bankmed invites members to submit motions for consideration. This process is aligned with Scheme Rule 4.39, as set out below:

*"Rule 4.39: "Motion" shall mean a written proposal formally submitted to the Scheme for discussion and possible adoption as a recommendation at a general meeting of the Scheme.*

### 28.3 Motions

- 28.3.1 Notices of motions to be placed before the Annual General Meeting must reach the Principal Officer not later than midnight on the last day of April preceding the Annual General Meeting;
- 28.3.2 A motion may not deal with matters that affect the operation of the Scheme or matters that fall outside of the ambit of the Annual General Meeting;
- 28.3.3 Motions must be for the benefit of all members and/or be in the best interest of the Scheme and its members;
- 28.3.4 Motions must be concise, defined and free from ambiguity, accompanied by a detailed motivation. Should a motion be submitted without the required detailed motivation or not meet all the requirements as set out in Rules 28.3.1 – 28.3.4, the motion may be deemed to be invalid."

Following a comprehensive review of all submissions, Bankmed confirms that member queries have been addressed in line with the Scheme Rules. A summary of the queries is provided below for information purposes.

### 2026 AGM Member Query Overview



#### 1. General Administration Queries

- Members have been contacted directly to resolve general administration queries.

**25%**

(5 queries)



#### 2. General Benefit Queries

- Members have been contacted directly to resolve general benefit queries.

**10%**

(2 queries)



#### 3. Regulatory Amendment Requests

- The Scheme may not offer pensioner-specific contributions or discounts, as the Medical Schemes Act prohibits contribution and benefit differentiation based on age.

**15%**

(3 queries)



#### 4. Benefit Enhancement Requests

- Benefit enhancement requests have been noted and will be considered by the Benefit Design Committee. Implementation is not guaranteed and remains subject to Board review of pricing, affordability and long-term sustainability.

**50%**

(10 queries)



**Total Queries**

**20**