

## Motions for the 2026 Annual General Meeting (AGM)

The deadline to submit your motions for the 2026 AGM is **30 April 2026**. Motions received after this date will not be considered.

### What is a motion?

A motion is a written proposal that is formally submitted to Bankmed for discussion and possible adoption as a recommendation at the 2026 AGM. A motion **must** meet all the criteria as set out in the Bankmed Scheme Rules.

If you want to submit a motion for consideration, your motion must meet **all** the following criteria:

1. A motion may not deal with matters that affect the operation of Bankmed.
2. A motion may not deal with matters that fall outside the scope of the AGM.
3. A motion must be for the benefit of all members and be in the best interest of Bankmed and its members.
4. A motion must be submitted in writing (e-mail), must be concise, defined, free from ambiguity, and accompanied by a detailed motivation.

If a motion does not meet all these criteria, it may be regarded as invalid.

Personal claim queries or benefit queries will be addressed outside of this process.

### How to submit a motion?

Valid motions must be submitted in writing (e-mail), addressed to the Principal Officer, Teddy Mosomothane, **by 30 April 2026**.

- E-mail your motion to [noticesofmotions@bankmed.co.za](mailto:noticesofmotions@bankmed.co.za)

Please do not include any other correspondence or queries with your motion submission.

### Announcement of Trustee election results at the AGM

Voting for Trustees will be carried out prior to the AGM and the results of the Trustee elections will be announced at the AGM. Please look out for the communication about the Trustee elections and how the voting process will take place.

Yours in good health

**Bankmed**

