

AGM 2026



DATE: 25 JUNE 2026
VENUE: Virtual Event

AGM 2026: AGM Booklet, Next Steps and Important Dates

AGM Booklet

- Released in early **June 2026**
- Available on the **Bankmed website**

1

Approval/ Adoption of Resolutions

- Communication regarding matters requiring members' approval or adoption at the AGM on **25 June 2026**

2

Virtual Meeting Platform

- The platform will be managed by BDO, an independent audit firm appointed 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 about deadlines and other AGM matters will be sent regularly

4

Voting and Results

Online Voting

- Voting for Trustee/s (max 2)
- **6 May 2026 - 5 June 2026**
- Links to be sent via SMS or E-mail

1

Trustee Election Results

- Results are released to the Board of Trustees on **24 June 2026**
- Results are announced at the AGM virtual event on **25 June 2026**

2

Virtual AGM

- **25 June 2026**
- Virtual AGM event and election results

3

Should you have any queries regarding the Trustee Election and AGM, please contact **BDO on 010 590 7254 or bankmedagm@bdo.co.za***

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