

BANKMED AGM

2022

Date: 23 June 2022
Venue: Virtual Event

AGM 2022: AGM Booklet, Next Steps & Important Dates.

AGM Booklet

- Released on **9 June 2022**
- Available on the Bankmed website

1

Virtual Meeting Platform

- Microsoft Teams to be used
- Platform to be initiated through BDO (an independent audit firm appointed by the Scheme as the Independent Electoral Body)

2

Register to join Virtual AGM

- Register your intention to join the AGM, between **24 May 2022 - 10 June 2022**

3

Member Communication

- Reminders around deadlines, and other AGM matters will be sent on an ongoing basis
- 23 June 2022** Frequently Asked Questions

4

Voting and Results

Online Voting

- Voting for Trustee/s (max 2)
- 3 May 2022 - 3 June 2022**
- Links to be sent via: SMS or E-mail

5

Approval/adoption of resolutions

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

6

Trustee Election Results

- Results are announced to the Board on **23 June 2022**
- Results are announced at the AGM virtual event on **23 June 2022**

7

Virtual AGM

- 23 June 2022**
- Virtual AGM event and election results

8

Should you have any queries regarding the nominations process, you can contact **BDO on 010 590 7254***

*This line is only for Bankmed Trustee nominations and voting queries.

