



PROXY FORM

I, _____, member number _____

being a member of the Fishing Industry Medical Scheme, do hereby appoint:

Mr/Ms _____, member number _____

or failing him or her, the Chairperson of the meeting, to attend, speak and vote for me at the Annual General Meeting to be held in the I&J Training Room, 1 South Arm Road, Table Bay Harbour, Cape Town on Friday, 28 June 2019 at 10:00, and at any adjournment thereof.

1. AGENDA ITEM 2: MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

My vote:
(Mark with an 'X')

In favour		Against	
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2. AGENDA ITEM 3: TO RECEIVE THE CHAIRPERSON'S REPORT AND ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018 AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

My vote:
(Mark with an 'X')

In favour		Against	
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3. AGENDA ITEM 4: TO APPOINT THE AUDITORS FOR THE ENSUING YEAR

My vote:
(Mark with an 'X')

In favour		Against	
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4. AGENDA ITEM 5: ELECTION OF FOUR MEMBER-ELECTED TRUSTEES AND AN ALTERNATE TRUSTEE

My vote:
(Mark with an 'X')

In favour		Against	
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Signed on the _____ day of _____ 2019

SIGNATURE OF MEMBER

PLEASE RETURN COMPLETED PROXY FORMS TO: MS A BRANDES, FISHING INDUSTRY MEDICAL SCHEME, PO BOX 15747, VLAEBERG, 8018 OR EMAIL TO ABRANDES@MHG.CO.ZA BEFORE MONDAY, 24 JUNE 2018. ALTERNATIVELY, HAND THE FORMS TO THE CHAIRPERSON OR PRINCIPAL OFFICER ON 28 JUNE 2019 AT THE ABOVE-MENTIONED VENUE.