



PROXY FORM

PLEASE COMPLETE IN BLOCK LETTERS

I, (full name) _____

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

(full name) _____

who is also a member of the Fishing Industry Medical Scheme or failing him or her, the Chairperson of the meeting, to attend, speak and vote on my behalf at the Fishing Industry Medical Scheme Annual General Meeting that will be held via Zoom Video Conferencing on Friday, 25 June 2021 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	
-----------	--	---------	--

2. AGENDA ITEM 3: ANNUAL REPORT OF THE CHAIRPERSON AND ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

My vote:
(Mark with an 'X')

In favour		Against	
-----------	--	---------	--

3. AGENDA ITEM 4: APPOINT THE AUDITORS FOR THE ENSUING YEAR

My vote:
(Mark with an 'X')

In favour		Against	
-----------	--	---------	--

4. AGENDA ITEM 5: RECOMMENDED CHANGE TO RULE 18.4 – TRUSTEES' TERMS OF OFFICE

My vote:
(Mark with an 'X')

In favour		Against	
-----------	--	---------	--

5. AGENDA ITEM 6: RECOMMENDED CHANGE TO RULE 18.7 – TRUSTEES' NUMBER OF TERMS OF OFFICE

My vote:
(Mark with an 'X')

In favour		Against	
-----------	--	---------	--

6. AGENDA ITEM 7: RECOMMENDED CHANGE TO THE REMUNERATION POLICY

My vote:
(Mark with an 'X')

In favour		Against	
-----------	--	---------	--

Continued overleaf

Dated this _____ day of _____ 2021.

Member's signature

Member's membership number

Proxy's signature

Proxy's membership number

PLEASE NOTE

Only members whose contributions are not in arrears are entitled to vote at the meeting or appoint a proxy, who is a member of the Fishing Industry Medical Scheme, to attend, speak and vote in his or her stead.

This proxy form must be completed and returned to: Ms E Fourie, Fishing Industry Medical Scheme, PO Box 15747, Vlaeberg, 8018 or emailed to efourie@mhg.co.za

The closing date for the submission of proxy forms is Friday, 18 June 2021 by no later than 16:30.