



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 that will be held via video conferencing* on Friday, 14 August 2020 at 10:00, and at any adjournment thereof.

** Details of video conferencing venue to be provided by human resources*

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 2019 AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

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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Signed on the _____ day of _____ 2020

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 THURSDAY, 13 AUGUST 2020. ALTERNATIVELY, HAND THE FORMS TO THE CHAIRPERSON OR PRINCIPAL OFFICER ON 14 AUGUST 2020 AT THE ABOVE-MENTIONED VENUE.