

4 June 2018

Dear Member,

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given of the **FORTY-FIRST ANNUAL GENERAL MEETING** ("AGM") of members of the Makoti Medical Scheme ("Scheme").

**Venue:** First Floor Training Centre; Irene Corporate Office Park; 69 Regency Drive;  
Route 21 Business Park; Nellmapius Drive; Irene  
**Date:** Friday, 22 June 2018  
**Time:** 10h00

### **DOCUMENTATION INCLUDED WITH THIS NOTICE**

Enclosed is the agenda, minutes of the AGM held on Wednesday, 28 June 2017 for approval and a summary of the 2017 Annual Financial Statements. An Attendance and Proxy Form is also included. Please note that a full set of the audited Annual Financial Statements is available on our website at [www.makotihealth.co.za](http://www.makotihealth.co.za).

### **ATTENDANCE AND PROXY FORM**

If you are attending the meeting, please fill in the Attendance Form to enable us to plan for the event. If you will not be able to attend, please send us your Proxy Form so that you still have an opportunity to participate. Please return these by no later than **Friday, the 8th of June 2018**.

### **Notices of motions (matters to be placed before the AGM in accordance with the Rules of the Scheme)**

Notices of motions to be placed before the Annual General Meeting must be in writing and must reach the Principal Officer not later than seven days prior to the date of the AGM, therefore by **Wednesday, the 13th of June 2018**.

Yours faithfully,



HR Makgopela  
Principal Officer