



Universal House, 15 Tambach Road, Sunninghill Park, Sandton
Private Bag X47, Rivonia, 2128, Tel: 011 591 8221, Fax: 011 208 1028

May 2026

Dear Valued Member,

2026 Annual General Meeting

Notice is hereby given of the **Forty Ninth Annual General Meeting (AGM)** of the members of Makoti Medical Scheme.

Venue: Pure Joy Lodge and Conference Centre, 527 Maroela Street, Roodeplaat, PRETORIA, 0035
Date: Friday, 12 June 2026
Time: 10h00

Please note that admission to the meeting will only be allowed on the production of a valid membership card. Registration will be from 09h00 – 09h45 and the meeting will commence at 10h00.

Agenda

1. To confirm the Minutes of the Forty Eighth Annual General Meeting held on 20 June 2025 and continued on 18 July 2025.
2. To receive and consider the report of the Board of Trustees for the year ended 31 December 2025 and the Annual Financial Statements for the year ended 31 December 2025, together with the Report of the Auditors.
3. Service providers contract updates.
4. To confirm Trustee remuneration for 2027.
5. To appoint an Auditor for the ensuing year.
6. To transact any other business that may be transacted at an Annual General Meeting.

Attendance and Proxy Forms

If you are attending the meeting, please RSVP on the Attendance Form provided to enable us to plan for the event. If you are not able to attend, you can appoint someone who will be able to attend the meeting (who is also a member of the Scheme) or alternatively appoint the Chairman of the Scheme to speak and vote in your stead by completing the Proxy Form.

Please return these by no later than Friday, 05 June 2026, to:

The Principal Officer, **Private Bag X47, Rivonia, 2128** or by e-mail Phumzile.Mthethwa@universal.co.za.

Notices of motion (matters to be placed before the Annual General Meeting in terms of 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 7 days prior to the meeting, that is on Friday, 05 June 2026. This can be sent to the Principal Officer, **Private Bag X47, Rivonia, 2128** or by e-mail Phumzile.Mthethwa@universal.co.za.

Yours faithfully,
Hendrick Makgopela
Principal Officer: Makoti Medical Scheme