



# ANNUAL GENERAL MEETING

24 JUNE 2025

## PROXY FORM

(members may choose any member in good standing, serving Trustee or the Chairperson, who will be attending the Annual General Meeting, to represent them and to vote on their behalf)

I,   
(full name and surname of main member)

Membership number:

Being a member of AECI Medical Aid Society, hereby appoint  
  
(name and surname)

or failing him/her, the Chairperson of the meeting as my proxy to vote on my behalf at the Annual General Meeting, to be held on 24 June 2025, and at any adjournment thereof.

**I hereby confirm my acceptance of the recommendation from the Board of Trustees to reappoint KPMG as the external auditor of the Society;**  
YES ☐ NO ☐

**I hereby confirm my acceptance of the recommendation from the Board of Trustees to approve the 2024 audited annual financial statements of the Society;**  
YES ☐ NO ☐

Signed: \_\_\_\_\_ Date: \_\_\_\_\_



**This proxy form must reach Latiffa Chetty, AECI Medical Aid Society, no later than 16h00 on 18 June 2025.**

**Email:** Latiffac@medscheme.co.za