



21 APRIL 2009

Dear Member

BP MEDICAL AID SOCIETY: ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of members of the BP Medical Aid Society is due to take place on 26 May. The 2009 AGM will be held in Johannesburg. Details of the AGM are as follows:

- **Date:** Tuesday, 26 May 2009
- **Time:** 10:30
- **Venue:** Meeting Room No 8, BP Building, 10 Junction Avenue, Parktown, Johannesburg.

A general meeting of members will also be held in Cape Town, as follows:

- **Date:** Wednesday, 27 May 2009
- **Time:** 10:30
- **Venue:** Progressive and Innovation Rooms, BP Waterfront, Dock Road, Portwood Ridge, V&A Waterfront, Cape Town.

This meeting will follow the same format as the AGM in Johannesburg.

A quorum of 24 members, present in person, is required for the AGM to go ahead. By attending the AGM, or the meeting to be held in Cape Town, you will be provided with a greater understanding of the challenges facing the Trustees, how your Medical Aid Society works and the financial position of the Society.

The formal notice of the AGM, the agenda and financial statements are attached for your perusal. The minutes were circulated in July 2008 and can be accessed at www.bpmas.co.za.

Please note that if there are any additional issues that you would like addressed at the AGM, these must reach me via fax on 021 408 2494 at least three days before the AGM.

I look forward to your attendance.

Yours faithfully

ILSE HARTLIEF (NÉE NIEMIETZ)
PRINCIPAL OFFICER