

**BP MEDICAL AID SOCIETY**  
**PROXY FORM**

I, ....., member no. ....,

being a member of the BP Medical Aid Society, do hereby appoint:

Mr/Ms ....., member no. ....,

or failing him or her, the Chairperson of the meeting, to attend, speak and vote for me at the Annual General Meeting to be held in Meeting Room No 8, BP Building, 10 Junction Avenue, Parktown, Johannesburg, on Tuesday, 27 May 2008 at 10h30, and at any adjournment thereof.

**1. AGENDA ITEM 3: ANNUAL GENERAL MEETING MINUTES: 29 MAY 2007**

My vote X

In favour		Against	
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**2. AGENDA ITEM 4: ANNUAL REPORT**

My vote X

In favour		Against	
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**3. AGENDA ITEM 5: FINANCIAL STATEMENTS**

My vote X

In favour		Against	
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Signed on the ..... day of May 2008

.....  
SIGNATURE OF MEMBER

*This proxy form must be completed and returned to: **The Principal Officer, BP Medical Aid Society, PO Box 6006, Cape Town 8001**, or faxed to **(021) 408 2494** by Thursday, 22 May 2008, or handed to the Chairperson or Principal Officer on 27 May 2008 at the above-mentioned venue.*