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*medical
aid
society*
there when you need us.



June 2025

Dear Member

BP MEDICAL AID SOCIETY: 2025 ANNUAL GENERAL MEETING OF MEMBERS

To enable as many members as possible to attend, the Annual General Meeting (AGM) for 2025 will be held by electronic virtual participation only. You are invited to attend the live event at **10:00** on **Wednesday, 25 June 2025**.

Members who wish to participate in the Society's virtual AGM may do so by attending and voting at the virtual AGM.

Only principal members whose contributions are up to date may attend, speak or vote at an AGM of the Society. Family members, including registered dependants, are not permitted to join.

The Society has again appointed Lumi Technologies SA (Pty) Ltd, an organisation that specialises in meeting technology, as the independent provider for the virtual AGM platform. To participate at the virtual AGM, please go to <https://reg.lumiengage.com/bpmas-agm-2025> to register to attend. Registration opens on 18 June 2025 at 09:00 and closes on 24 June 2025 at 09:00. Should you require any technical support, please email supportza@lumiglobal.com, quoting 'BP Medical Aid Society Virtual AGM' in the subject line.

If you wish to appoint another principal member to attend the AGM or to vote on your behalf, please complete the proxy form available on Lumi's platform.

Any questions directed to the Board of Trustees on important Society matters or motions that you wish to raise at the AGM which are in accordance with the Medical Schemes Act and your rights as a member, must be submitted in writing to janine.daniels@bp.com to reach us at least seven days prior to the AGM by 13 June 2025. Please include your name, BP Medical Aid Society membership number and a clear description of the matters you wish to table for a response at the meeting.

Only valid matters for response that are received by the due date will be discussed at an AGM. Any items that cannot be dealt with during the AGM will be responded to separately, in writing, by the Acting Principal Officer, as soon as possible following the AGM.

For personal queries that do not affect other members attending the AGM, please email enquiries@bpmas.co.za or contact us on 0800 001 607.

We look forward to your participation at this very important meeting for members of the Society.

By order of the Board

JANINE DANIELS
ACTING PRINCIPAL OFFICER