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*medical  
aid  
society*  
*there when you need us.*



June 2026

Dear Member

**BP MEDICAL AID SOCIETY: 2026 ANNUAL GENERAL MEETING OF MEMBERS**

To enable as many members as possible to attend, the Annual General Meeting (AGM) for 2026 will be held by electronic virtual participation only. You are invited to attend and vote at the live event at **10:00 on Wednesday, 24 June 2026.**

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 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/bp-medical-as-2026-agm> to register to attend. Enter your membership number to log in and complete the registration process. You will receive a 'Meeting Access' email from [supportza@lumiengage.com](mailto:supportza@lumiengage.com) with details on how to access the meeting platform.

To access the meeting platform, visit <https://web.lumiconnect.com/xxx> (Meeting ID xxx), as per the 'Meeting Access' email, and accept the terms and conditions. The latest version of Chrome, Safari, Edge or Firefox is required. Please ensure the web browser is compatible.

Registration opens on **17 June 2026** at 09:00 and closes on **23 June 2026** at 09:00. Should you require any technical support, please email [supportza@lumiglobal.com](mailto: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 enclosed proxy form and return it to [roshan.andrews@momentum.co.za](mailto:roshan.andrews@momentum.co.za) by 17:00 on **15 June 2026**. The proxy form is also 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, must be submitted in writing to [janine.daniels@bp.com](mailto:janine.daniels@bp.com) to reach us at least seven days prior to the AGM by no later than 10:00 on **17 June 2026**. 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 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](mailto: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**  
PRINCIPAL OFFICER