

## BP MEDICAL AID SOCIETY

### PROXY FORM

If you wish to appoint another principal member to attend the Annual General Meeting or to vote on your behalf, please complete this proxy form. The proxy form is also available on Lumi's platform.

A member may only allocate one proxy at any time. The last proxy received by the Society shall be considered final and binding.

I, \_\_\_\_\_, membership no. \_\_\_\_\_,

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

Mr/Ms \_\_\_\_\_ membership no. \_\_\_\_\_,

("PROXY HOLDER") 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 on Wednesday, 24 June 2026 at 10:00 and at any adjournment thereof.

#### 1. AGENDA ITEM 3: Approval of the Minutes of the Annual General Meeting held on 26 June 2024

My vote X 

In favour	<input type="checkbox"/>	Against	<input type="checkbox"/>
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#### 2. AGENDA ITEM 4: Approval of the Minutes of the Annual General Meeting held on 25 June 2025

My vote X 

In favour	<input type="checkbox"/>	Against	<input type="checkbox"/>
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#### 3. AGENDA ITEM 7: Appointment of the External Auditors for the ensuing year

My vote X 

In favour	<input type="checkbox"/>	Against	<input type="checkbox"/>
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Signed on the  day of  2026.

**SIGNATURE OF MEMBER**

**SIGNATURE OF PROXY HOLDER**

Please email completed proxy forms to [roshan.andrews@momentum.co.za](mailto:roshan.andrews@momentum.co.za) by 17:00 on Monday, 15 June 2026.