

Bestmed Medical Scheme's

58th Annual General Meeting

for the year ended 31 December 2021



BESTMED'S 58TH ANNUAL GENERAL MEETING (AGM)

Thank you for confirming your attendance of the 58th Bestmed Annual General Meeting (AGM). We look forward to sharing the operational and financial highlights of 2021 with you virtually on Thursday, 23 June 2022. Please find herewith more detail regarding the virtual meeting.

When to log in

Please log in to the virtual event from 08:45 to 09:00. The AGM proceedings will commence promptly at 09:00 and are expected to conclude at 12:00.

How to log in and navigate the online meeting platform

Please refer to the attachment accompanying this email for a step-by-step guide on how to log in and navigate the online meeting platform.

Contact number for technical issues

Should you experience any technical challenges during the AGM, please contact any of the following numbers: 011 315 7658 (Phone line 1), 011 315 0458 (Phone line 2). Our dedicated Bestmed personnel will be on standby to assist.

Contact number for member queries

- 011 315 3219
- 011 315 0443
- 011 315 0448

Motions received

In terms of Rule 26.1.4 of the Bestmed Rules, no motions were received to be voted on at the AGM.

AGM documents

All AGM-related documents are published on the Bestmed website under [About > AGM / Annual Reports](#).

Please send your AGM-related questions to bestmed-agm@bestmed.co.za.

We urge you to check the load shedding schedule for your area and make the necessary arrangements for network provision and accessibility to the AGM.

With Kind Regards,

Leo Dlamini

Principal Officer and Chief Executive Officer



www.bestmed.co.za