

NAPOTEL MEDICAL AID FUND

Reg No. MA 012

P.O. Box 297 Windhoek | Tel: +264 61 201 2079



**NAMIBIA POST AND
TELECOM HOLDINGS LTD**



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URGENT NOTICE TO MEMBERS

NOTICE TO MEMBERS OF THE NAPOTEL MEDICAL AID FUND, (REGISTRATION NUMBER 0012),
OF THE ANNUAL GENERAL MEETING (AGM) TO BE HELD
**ON WEDNESDAY, 21 JUNE 2023 AT 09:00 AT AVANI HOTEL – STRATOS ROOM IN WINDHOEK
AND VIRTUAL ON MICROSOFT TEAMS**

Link to the meeting for members who will attend online

Join on your computer or mobile app

Click here to join the meeting

(REGISTRATION STARTS AT 08H30)

- The following documents are attached to this notice:**
 - Proxy Form - Members who will attend the meeting can represent up to ten (10) members by proxy.
 - Minutes of the AGM held on 21 June 2022.
 - Annual Financial Statements for the period ending 31 December 2022.
- Registrations Form link: <https://bit.ly/36Y4QKD>
All members who will join the meeting via Microsoft Teams must complete the Registration Form at the above link. All Proxies should be submitted to the NAPOTEL Office latest on Friday, **16 June 2023**.
- Notice of motions can be placed before the Annual General Meeting and must reach the Principal Officer Ms. Getrud Baisako via email (baisakog@telecom.na) on or before Tuesday, **14 June 2023**.
- Motion, means a formal proposal by a principal member to discuss a matter related to the Fund, excluding benefit enhancements. In order for the motion to be valid, it must be clear, concise and be accompanied by a detailed motivation. The Board of Trustees would determine the validity of the motion and provide written feedback to the principal member.
- A member who has submitted a valid motion must present his/her motion either personally or by means of a named and valid proxy at the AGM.
- It will be a Hybrid meeting and members who are not able to attend the meeting in person, can join online.
- Enquiries can be directed to the offices of the Administrator for the attention of: Ms. Muriel Alcock (Tel. **061 – 201 2462**) muriel.alcock@prosperitynam.com

Board of Trustees: E. Molatudi (Chairperson), J. Mouton (Vice-Chairperson),
S. Egelser, C. Karokohe, H Witbooi, B. Hilzebecher, S. Kisting, O. Heitha, B. Van Eck, B. Nampila, G. Capelao,
G Baisako (Principal Officer)

Administered by  Prosperity Health

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AGENDA

**Annual General Meeting (AGM) of NAPOTEL Medical Aid Fund
to be held on 21 June 2023 at 09h00
at Avani Hotel – Stratos Room and via Microsoft Teams**

1. Welcome by the Chairperson of the Fund
2. Quorum – The Quorum shall consist of 100 (one hundred) members of the Fund present or by Proxy.
3. Approval of minutes of the AGM held on 21 June 2022
4. Reports:
 1. Chairperson's Report
 2. Burden of Disease Report
 3. Fund Chronic Compliance Report
 4. Claims vs Contributions
5. Tabling of the Annual Financial Statements for the year ended 31 December 2022
6. Adoption of the Auditors of the Fund, currently Ernst & Young
7. Remuneration of the Board of Trustees
8. Closing of AGM

BY ORDER OF THE BOARD OF TRUSTEES

Board of Trustees: E. Molatudi (Chairperson), J. Mouton (Vice-Chairperson),
S. Egelsner, C. Karokohe, H Witbooi, B. Hilzebecher, S. Kisting, O. Heitha, B. Van Eck, B. Nampila, G. Capelao,
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PROXY FORM

ANNUAL GENERAL MEETING TO BE HELD ON 21 JUNE 2023 AT 09h00

AT AVANI HOTEL – STRATOS ROOM and via MICROSOFT TEAMS

(Proxy Form to be completed by Principal Member only)

I, the below-mentioned Principal Member of the NAPOTEL-MEDICAL AID FUND

Name		Membership Number	
Signature		Date	

Hereby, appoint Principal Member:

Name: _____

Membership Number: _____ Date: _____

Signature: _____

As my proxy to attend, speak, and to vote as it deems fit for me and on my behalf at the Annual General Meeting of the NAPOTEL Medical Aid Fund, and at every adjournment of that meeting as follows:

AGM Resolutions	
Resolution 1:	To approve the Minutes of the Annual General Meeting held on 21 June 2022 .
Resolution 2:	To consider and approve the Annual Financial Statements for the year ended 31 December 2022 .
Resolution 3:	To note the (re)-appointment of Ernst & Young as Auditors of the Fund.
Resolution 4:	To approve Trustee Remuneration for 2024 .

Board of Trustees: E. Molatudi (Chairperson), J. Mouton (Vice-Chairperson),
S. Egelsner, C. Karokohe, H Witbooi, B. Hilzebecher, S. Kisting, O. Heitha, B. Van Eck, B. Nampila, G. Capelao,
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