

# NAPOTEL MEDICAL AID FUND

Reg No. MA 012

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



NAMIBIA POST AND  
TELECOM HOLDINGS LTD



## 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 **VIRTUALLY VIA MICROSOFT TEAMS ON TUESDAY 21 JUNE 2022 AT 09:00,**

**Link**

**Join on your computer or mobile app**

**[Click here to join the meeting](#)**

(REGISTRATION START AT 08H30)

**1. 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 2021.
- Financials for the period ending 31 December 2021.

**2.** 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, **7 June 2022.**

**3.** 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.

**4.** 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.

**5. Registrations form link:** <https://forms.gle/Roq9ump54CeAXjPZ9>

All members who will join the meeting must complete and submit the registration form at the above link. Please note that all proxies must be submitted before **Friday 17 June 2022** at the Napotel Office or via email to: [muriel.alcock@prosperitynam.com](mailto:muriel.alcock@prosperitynam.com).

Board of Trustees: E Molatudi (Chairperson), B Hilzebecker, J Mouton (Vice-Chairperson), B. Van Eck, O.G Heita  
S Egelsner, C Karokohe, H Witbooi, A V Mbuende, G Capelao, S. Kisting  
G Baisako (Principal Officer)

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- 6. Enquiries can be directed to the offices of the Administrator for the attention of: Ms. Muriel Alcock (Tel. 061 – 201 2462).**

Board of Trustees: E Molatudi (Chairperson), B Hilzebecker, J Mouton (Vice-Chairperson), B. Van Eck, O.G Heita  
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## AGENDA

### **Annual General Meeting (AGM) of Napotel Medical Aid Fund to be held on 21 June 2022 at 09h00 via Microsoft Teams**

1. Welcome by the Chairperson of the Fund – Mr. Erastus Molatudi
2. Quorum – The Quorum shall consist of 100 (hundred) members of the Fund in present or proxy.
3. Approval of minutes of the AGM held on 21 June 2021.
4. Chairperson's Report
5. Tabling of the Annual Financial Statements, for the year ended 31 December 2021.
6. Adoption of the auditors of the Fund currently being 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), B Hilzebecker, J Mouton (Vice-Chairperson), B. Van Eck, O.G Heita  
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## PROXY FORM

### TO BE USED AT THE ANNUAL GENERAL MEETING OF THE FUND TO BE HELD VIA MICROSOFT TEAMS ON 21 JUNE 2022 AT 09h00

(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: \_\_\_\_\_

MembershipNumber: \_\_\_\_\_ 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 to be held on Tuesday, 21 June 2022 at 09h00 via Microsoft Teams, and at every adjournment of that meeting as follows:

AGM Resolutions	
Resolution 1:	To approve the Minutes of the Annual General Meeting held on <b>21 June 2021</b> .
Resolution 2:	

Board of Trustees: E Molatudi (Chairperson), B Hilzebecker, J Mouton (Vice-Chairperson), B. Van Eck, O.G Heita  
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	To consider and approve the Annual Financial Statements for the year ended <b>31 December 2021.</b>
Resolution 3:	To note the (re)-appointment of Ernst & Young as Auditors of the Fund.
Resolution 4:	To approve Trustee Remuneration for <b>2023.</b>

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