

## 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 MONDAY, 24 JUNE 2019 AT 09:00, AT AVANI HOTEL (KALAHARI SANDS) SOSSUSVLEI ROOM IN WINDHOEK (REGISTRATION START AT 08H30)**

**PS:**

1. The following documents are attached to this notice:
  - **Proxy Form, Members who will attend the meeting can represent up to four (4) members by proxy.**
  - **Minutes of the AGM held on 11 June 2018**
  - **Financials for the period ending 31 December 2018**
2. Proxy Holders should please hand in proxy forms, and present their Medical Aid Membership Cards at the registration desk at the AGM
3. Enquiries can be directed to the offices of the Administrator for the attention: Ms. Jeanette Van Staden (Tel. 061 – 201 2462).
4. Notice of motions can be placed before the Annual General Meeting and must reach the Principal Officer Ms. Getrud Baisako (Tel. 061 2012079 Fax: 061 302537) or e-mail (baisakog@telecom.na) on or before **10 June 2019**.
5. 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. (should read exactly the same as the rule)
6. 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

**AGENDA**  
**To the Annual General Meeting (AGM) of Napotel Medical Aid Fund**  
**to be held on 24 June 2019 at 09h00 at Avani Hotel in Windhoek**

1. Welcome by the Chairperson of the Fund – Mrs. D Nashandih-Endjambi
2. Quorum – The Quorum shall consist of 200 (hundred) members of the Fund in present or proxy.
3. Approval of minutes of the AGM held on 11 June 2018.
4. Chairperson's Report
5. Tabling of the Annual Financial Statements, for the year ended 31 December 2018.
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**

## PROXY FORM

TO BE USED AT THE ANNUAL GENERAL MEETING OF THE FUND TO BE HELD AT WINDHOEK ON  
24 JUNE 2019 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 Monday, **24 June 2019** at 09h00 at Avani Hotel in Windhoek, and at every adjournment of that meeting as follows:

AGM RESOLUTIONS	
Resolution 1:	To approve the Minutes of the Annual General Meeting held on 11 June 2018
Resolution 2:	To consider and approve the Annual Financial Statements for the year ended 31 December 2018
Resolution 3:	To note the (re)-appointment of Ernst & Young as Auditors of the Fund
Resolution 4:	To approve Trustee Remuneration for 2019/2020



