

## NOTICE TO MEMBERS

NOTICE TO MEMBERS OF THE NAPOTEL MEDICAL AID FUND, (REGISTRATION NUMBER 0012), OF THE ANNUAL GENERAL MEETING (AGM) TO BE HELD **ELECTRONIC VIA MICROSOFT TEAMS ON MONDAY 21 JUNE 2021 AT 09:00**

### Link

[Join Microsoft Teams 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 07 September 2020
- Financials for the period ending 31 December 2020

**2. Registrations form link :** <https://forms.gle/C64vpcQKSxYJ7y31A>

All members who will join the meeting via Microsoft Teams must complete the registration form at the above link. Please note that all proxies must be submitted before Thursday **18 June 2021** at the Napotel Office or via email to : [muriel.alcock@prosperitynam.com](mailto:muriel.alcock@prosperitynam.com)

**3. Notice of motions can be placed before the Annual General Meeting and must reach the Principal Officer, Ms. Getrud Baisako (Tel. 061 2012079) via e-mail (baisakog@telecom.na) on or before 07 June 2021.**

**4. 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 7 (seven) days prior to the date of the AGM.**

**5. 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**

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

## **AGENDA**

**Annual General Meeting (AGM) of Napotel Medical Aid Fund to be held on 21 June 2021 at 09h00 via Microsoft Teams**

- 1. Welcome by the Chairperson of the Fund –**
- 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 07 September 2020.**
- 4. Chairperson’s Report**
- 5. Tabling of the Annual Financial Statements - 31 December 2020**
- 6. Adoption of the Fund Auditors - Ernst & Young.**
- 7. Remuneration of the Board of Trustees**
- 8. Closing of AGM**

**BY OF THE BOARD OF TRUSTEES ORDER**

## PROXY FORM

### TO BE USED AT THE ANNUAL GENERAL MEETING OF THE FUND TO BE HELD VIA MICROSOFT TEAMS ON 21 JUNE 2021 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: \_\_\_\_\_

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 to be held on Monday, **21 JUNE 2021** 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>07 September 2020</b> .
Resolution 2:	To consider and approve the Annual Financial Statements for the year ended <b>31 December 2020</b> .
Resolution 3:	To note the (re)-appointment of Ernst & Young as Auditors of the Fund.
Resolution 4:	To approve Trustee Remuneration for <b>2022</b>