



**HERITAGE
HEALTH**®
LIVE BOLDLY

Annual General Meeting Proxy Form

Date: 14 July 2023

Time: 10h00 - 12h00

Venue: Arebbusch Travel Lodge

Kindly complete this form to notify the Principal Officer of:

- your intention to attend the Annual General Meeting, or
- your instructions to vote by means of a proxy should you not be able to attend the AGM.

Any registered member entitled to attend the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead **on agenda matters including approval of the 2022 AGM minutes and Trustee remuneration**. The proxy so appointed needs to be a member.

We (see list below), hereby appoint

I, (name in block letters) _____ Membership No.: _____

a) will attend the AGM or, if not able to (see point b)

b) I appoint: (name of person who will attend on my behalf)

as my proxy to attend the Annual General Meeting of Heritage Health Namibia to be held at Arebbusch Travel Lodge on 14 July 2023 and/or on Teams, and at any adjournment thereof. Below find a list of current trustees who could be selected as proxy. Should you not have another person in mind.

Dr Ndahafa Nghifindaka	<input type="checkbox"/>
Ms Linda Uulenga	<input type="checkbox"/>
Mr Paulus Egodhi	<input type="checkbox"/>

Signed at _____ on _____ 2023

Signature: _____

All proxy forms should reach our offices by 7 July 2023. Proxies can be e-mailed to fs@heritagehealth-namibia.com or delivered to our offices. Proxies received after 7 July 2023, 12:00 deadline will not be considered.

No proxies will be accepted at the AGM.

You may only designate ONE proxy; choosing more than one person as a proxy will result in nullification.