

Annual General Meeting (AGM) 2026

Proxy Form

Meeting Details

Date: 13 August 2026

Time: 10:00 – 12:00

Venue: Arebbusch Travel Lodge

Please complete this form if you:

- intend to appoint a proxy to attend and vote on your behalf; or
- wish to notify the Principal Officer regarding your attendance.

Any registered member entitled to attend the AGM may appoint another person as their proxy to attend, speak and vote on their behalf. The proxy so appointed should be one of the Trustees named below or a registered member who is entitled to attend the AGM.

Member Information

Member Name: _____

Membership Number: _____

Proxy Appointment

☐ I will attend the AGM in person.

OR

☐ I appoint the following person to act as my proxy:

Proxy Name: _____

This proxy is authorised to attend, speak and vote on my behalf at the Heritage Health Annual General Meeting to be held on 13 August 2026, including any adjournment of the meeting.

Suggested Trustees / Proxy nominees (Optional)

- ☐ Dr Ndahafa Nghifindaka
- ☐ Ms Norah N Appolus
- ☐ Mr Hebert Schubert
- ☐ Mr Jonathan Fourie

Declaration

Signed at _____

Date ____ / ____ / 2026

Member Signature: _____

Submission of Proxy Forms

Please ensure that completed proxy forms reach Heritage Health no later than 06 August 2026.

Email: fs@heritagehealth-namibia.com

Telephone: 081 83 334 2790/1

Important: Hard copy proxy forms and proxy forms received after the deadline will not be accepted.

Only ONE proxy may be appointed. Appointing more than one proxy will invalidate the form.