

AGENDA

**ANNUAL GENERAL MEETING OF HERITAGE HEALTH MEDICAL AID FUND TO BE HELD ON FRIDAY
12th JULY 2024 AT THE AREBBUSCH TRAVEL LODGE, WINDHOEK FROM 10:00 am to 12:00 pm**

Virtual Teams meeting Link to be provided

1. Opening and Welcome

1.1. Welcome and Introduction by the Principal Officer

1.2. Introduction of the members of the current Board of Trustees

1.3. Introduction of the representatives from Clinico Health Administrators, the Administrator of the Fund as well as the Auditors, Ubuntu

1.4. Introduction of the representatives from NAMFISA

2. Confirmation that the Notice of the AGM was provided to all principal members according to the Rules of the Fund

3. Confirmation of the Agenda

4. Approval of the AGM Minutes held on 14 July 2023

5. Chairman's Report

6. Financial Statements

7. Updates on the Court cases

8. Election of and Voting in of Trustees

9. Audit Report (UBUNTU Auditors)

10. Ratification of UBUNTU for the 2023 Audit

11. General

12. Closing