



**HERITAGE  
HEALTH**®  
LIVE BOLDLY

## Annual General Meeting Proxy Form

**Date: 8 August 2024**

**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 2023 AGM minutes and Trustee remuneration**. The proxy so appointed needs not 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 12 July 2024 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"/>
Mr Paulus Egodhi	<input type="checkbox"/>
Mr Hebert Schubert	<input type="checkbox"/>
Mr Jonathan Fourie	<input type="checkbox"/>

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2024

Signature: \_\_\_\_\_

All proxy forms should reach our offices by 6 August 2024. Proxies can be e-mailed to [fs@heritagehealth-namibia.com](mailto:fs@heritagehealth-namibia.com) or delivered to our offices. Proxies received after 6 August 2024, 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.**