



18 July 2022

Dear Member

Platinum Health Special General Meeting

You are kindly invited to attend the Platinum Health Medical Scheme Special General Meeting to be held at the King's Gate Hotel, Rustenburg on Friday, 05th August 2022 at 12:00. Attached to this notice herewith is the agenda for the above-mentioned meeting.

Please kindly advise Ms Ida Chibweza if you wish to attend, by no later than Wednesday, 29th July 2022 on Telephone number 087 463 0665 to ensure that the venue and catering are adequately arranged.

A proxy form is attached as part of this letter should you decide to mandate another member to vote on your behalf. Completed and signed proxy form to be emailed to Ida.Chibweza@platinumhealth.co.za for our record.

The detailed financial statements are available from the Platinum Health website: www.platinumhealth.co.za. Should you wish to obtain a copy prior to the meeting please contact Ms Ida Chibweza.

Yours sincerely

P.W. Mboniso
PRINCIPAL OFFICER



PLATINUM HEALTH MEDICAL SCHEME

NOTICE IS HEREBY GIVEN THAT THE SPECIAL GENERAL MEETING OF THE
PLATINUM HEALTH MEDICAL SCHEME WILL BE HELD ON
5th AUGUST 2022 AT 12:00 AT THE KING'S GATE HOTEL, RUSTENBURG

A G E N D A

1. Notice of Meeting
2. Appointment of PH External Auditors

Completed and signed proxy forms to forwarded to Ida Chibweza:
Ida.Chibweza@platinumhealth.co.za



PLATINUM HEALTH MEDICAL SCHEME

Special General Meeting

05th August 2022 at 12:00

King's Gate Hotel, Rustenburg

Please note that the proxy must be signed by the member and the person appointed as the proxy.

Proxy Form

I, _____

Being a member of Platinum Health Medical Scheme hereby appoints:-

or failing, that person, the Chairman of the meeting, to act as my proxy to vote on my behalf at the Special General Meeting of the Scheme to be held on 05th August 2022.

Signed this _____ day of _____ 2022

Signature of Member _____ Membership Number

.	.	.	.	.	.	.	.	.	.
---	---	---	---	---	---	---	---	---	---

Signature of appointed Proxy _____ Membership Number

.	.	.	.	.	.	.	.	.	.
---	---	---	---	---	---	---	---	---	---

Please note that the proxy must be signed by the member and the person appointed as the proxy.