

Message from the Principal Officer



Notice to Members

Dear Platinum Health Member,

The Platinum Health Board of Trustees currently has vacancies for **five (5) Member Trustees**. This is due to resignations and the term of office ending.

The purpose of this communication is to inform you about the **upcoming elections to fill the vacancies** as well as the steps you need to follow in order to participate in the election.

As a result, the Scheme has appointed The Elexions Agency (Pty) Ltd, an **independent** elections management company to conduct the election to fill these vacancies. The elections are conducted in accordance with the registered Rules of the Scheme and the Medical Schemes Act 131 of 1998 as amended.

The Trustee Election and Nomination Policy outline the **process and procedure of the election process**. Members are required to elect Trustees from among themselves to **serve a term of office of four (4) years** and Trustees may not serve for more than two consecutive terms.

The Elexions Agency will be responsible for the election process which includes the **nomination, voting and counting phases** taking place between **April and May 2026**.

Please be on the lookout for the **Nomination pack** that includes the nomination guidelines and nomination form to be sent via e-mail, SMS and WhatsApp (Opt-in). Printed material can also be collected from the sites listed below from **Monday, 20 April 2026**:

Impala Platinum Mine, Bakubung Platinum Mine, Valterra Process Rustenburg, Northam Eland Mine, Amandelbult Platinum Mine, Siyanda Bakgatla Platinum Mine, Northam Zondereinde Platinum Mine, Bokoni Platinum Mine, Two Rivers Platinum Mine, Modikwa Platinum Mine, Mototolo Platinum Mine, Northam Booyesdal Mine, Polokwane Smelters, Mogalakwena Mine and Ivan Plats Mine.

Only principal members in **good standing** with the Scheme may participate in the election. It is your right to nominate and vote for Trustees of your choice that are in **good standing** and are **Fit and Proper**.

Your participation is essential to ensure a Board of your choice.

Regards,

Welcome Mboniso
Principal Officer

15 April 2026

