

24 February 2025



NOTICE TO MEMBERS

Dear Platinum Health Member

The tenure of two (2) Member Elected Trustees listed below has ended, namely:

1. Mr Jairos Hlangweni, and
2. Mr Gabriel Mmusi.

The purpose of this communication is to **alert you to the upcoming elections to replace the outgoing trustees but also to set out the election process** and inform the Platinum Health Medical Scheme ("the Scheme") Principal Members of the steps they 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 as amended, read with *Trustee Election and Nomination Policy* which outlines 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 comprising the **nomination, voting and counting phases** between **March and April 2025**.

Please be on the lookout for the **Nomination Pack** comprising the nomination guidelines and nomination form to be sent via email, SMS link and WhatsApp (Opt-in) together with printed material to be collected from all clinics listed below:

Amandelbult Hospital, Bokoni Mine Clinic, Brits Medical Centre, Burgersfort Medical Centre, Jane Furse Clinic, Mashishing Medical Centre, Modikwa Mine Clinic, Mogwase Clinic, Mokopane Medical Centre, Moruleng Clinic, Northam Eland Mine Clinic, Northam Town Clinic, Northam Zondereinde Medical Station, Platinum Health Medical Centre (Rustenburg), Phokeng Clinic, Impala Bafokeng Mine Clinic, Setaria Clinic, Steelpoort Clinic, Sun Village Clinic, Thabazimbi Medical Centre, Union (Swartklip) Hospital.

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 also in **good standing** and are **fit and proper**.

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

Regards,

Welcome Mboniso
Principal Officer

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