

# FORM OF PROXY



Thebemed Scheme Reg No. 1592

Tower 2, The MARC  
129 Rivonia Road  
Sandown, Sandton, 2196  
Tel: 0861 84 32 36  
Email: callcentre@thebemed.co.za

I \_\_\_\_\_ being a member of the Scheme,  
do hereby appoint (please tick):

Member Name: \_\_\_\_\_

Membership Number:           Signature \_\_\_\_\_

or

The Chairman of the meeting,

As my proxy to vote for me on my behalf at the Annual General Meeting which will be held at 12h00 on Thursday, 26 May 2022.

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who must be either a member of the Scheme, to attend, speak and vote in his/her stead for all matters apart from election of trustees in terms of rule 18.2. Trustees can only be elected by members present at the AGM or SGM if applicable.
2. Any alteration made on this proxy must be initialed.
3. Incomplete forms will be declared null and void.

Membership Number:           Signature \_\_\_\_\_

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2022

This proxy form is to be completed and returned by post to:

**The Curator**  
**PO Box 16144**  
**Doornfontein**  
**2028**

Or via email to:

**karabom@momentumtyb.co.za**

**NOTE:** In order to be effective, duly completed forms of proxy must be received by no later than seven days prior to the meeting which is 17 May 2022.