

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

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

Membership Number: 

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 Signature \_\_\_\_\_

As my proxy to vote for me on my behalf at the Annual General Meeting which will be held at 12h00 on Friday, 19 June 2026.

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.
2. Any alteration made on this proxy must be initialed.
3. Incomplete forms will be declared null and void.

**Membership number:**

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

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2026

This proxy form is to be completed and returned via email to: [principalofficer@thebemed.com](mailto:principalofficer@thebemed.com)

**NOTE:** To be effective, duly completed forms of proxy must be received by no later than seven days prior to the meeting which is 09 June 2026.