

## INSTRUCTIONS ON COMPLETING THE PROXY APPOINTMENT FORM

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1. If you are unable to attend the Discovery Health Medical Scheme (“DHMS/Scheme”) Annual General Meeting (“AGM”), you are able to nominate a proxy (another Principal Member authorised to attend, speak and vote on your behalf) by completing a Proxy Appointment Form (“proxy form”).
2. Only Principal Members in good standing (contributions not in arrears) may appoint other Principal Members, who must also be in good standing, as proxies.
3. The Rules of the Scheme specify that the proxy (another Principal Member authorised to act on your behalf) must be a Principal Member of the Scheme and must attend the AGM.
4. Please note that each proxy form has unique security features. Only proxy forms issued to a particular Principal Member can be used by such a Principal Member.
5. No deletions/corrections to the proxy form will be accepted and, if present, will render the form “spoilt”. If the proxy form is spoilt for some reason, the member shall be obliged to contact PricewaterhouseCoopers Advisory Services (Pty) Ltd (“PwC/the Independent Electoral Body”) on 012 429 0150 or emailing [DHMSelection2019@za.pwc.com](mailto:DHMSelection2019@za.pwc.com) to request a new proxy form and the old proxy form shall be deemed to be null and void.

6. All information required on the proxy form must be completed.

The proxy form must be signed by both parties (the Principal Member appointing the proxy and the Principal Member appointed as proxy). Failure to do so may invalidate the proxy form.

7. The Independent Electoral Body shall screen the completed proxy forms and shall determine their validity. The Independent Electoral Body’s decision will be final and binding.
8. Completed and signed proxy forms must reach the Independent Electoral Body by no later than **12:00 midday on 13 June 2019**. Any proxy forms received after this date and time will be deemed to be invalid.
9. The proxy forms may be faxed to 012 749 8150 or emailed to [DHMSelection2019@za.pwc.com](mailto:DHMSelection2019@za.pwc.com). Proxy forms may also be physically delivered to any of the following PwC offices:
  - PwC Bloemfontein, 61 Second Avenue, Westdene, Bloemfontein
  - PwC Cape Town, 5 Silo Square, V&A Waterfront, Cape Town
  - PwC Durban, 34 Richefond Circle, Ridgeside Office Park, Umhlanga Ridge, Durban
  - PwC East London, Acacia House, Palm Square Business Park, Bonza Bay Road, Beacon Bay, East London
  - PwC eMalahleni (Witbank), Second Floor WCMAS Building, corner of OR Tambo and Susanna Streets, eMalahleni
  - PwC Gauteng, 4 Lisbon Lane, Waterfall City, Jukskei View
  - PwC Kimberley, Roylglen Office Park, PwC Building, corner of Welgevonden Avenue and Memorial Road, Kimberley

- PwC Mahikeng, 32 Jones Close, Leopard Park, Mmabatho, Mahikeng
  - PwC Nelspruit, Block 5, Riverside Office Park, Aqua Street Nelspruit, Mbombela
  - PwC Pietermaritzburg, Block C, 21 Cascades Crescent, Cascades, Pietermaritzburg
  - PwC Port Elizabeth, PwC Building, Ascot Office Park, 1 Ascot Road, Port Elizabeth
  - PwC Robertson, 3 Church Street, Robertson
  - PwC Stellenbosch, Capital Place, 15-21 Neutron Avenue, Technopark, Stellenbosch or
  - PwC Worcester, corner of Mountain Mill and Eastlake Roads, Worcester
10. The abovementioned PwC offices will only be open between 08:00 and 16:30, Mondays to Fridays excluding Saturdays, Sundays and public holidays.

### NOTES TO THE PROXY FORM

1. To be valid, the proxy form must be lodged with the Independent Electoral Body no less than **7 days** before the date and time appointed for the holding of the AGM. As the AGM is to be held at **09:00 on Thursday, 20 June 2019**, completed and signed proxy forms must reach the Independent Electoral Body by no later than **12:00 midday on 13 June 2019**. The completion and lodging of this proxy form will not preclude the relevant Principal Member from attending the AGM and voting in person instead of any proxy appointed in terms hereof. Should the Principal Member attend or vote at the meeting, the proxy that has been appointed will not be able to vote on the Principal Member's behalf and the proxy shall be deemed to have been revoked.