



For the Renaissance Health Medical Aid Fund (RMA), Annual General Meeting (AGM) to be held on **Friday, 23 June 2023**, at **08:30** at the **Windhoek Country Club Resort** and via **live streaming** (details on the RMA Website).

In terms of Rule 28.1.3 of the Fund Rules, at least 200 Principal Members of the Fund should be present in person or by proxy to constitute a quorum. Therefore, Members may be represented by proxy in terms of Fund Rule 29.1.1. Your attendance either in person or via a proxy representative is welcomed.

SECTION 1 – PROXY DETAILS

PROXY HOLDER DETAILS:

RMA Principal Member Full Name and Surname:			
RMA Membership Number:			
Signed on this		Day of	2023
Signature of Proxy Holder:			

SECTION 2 – APPOINTMENT OF A PROXY BY MAIN MEMBERS

	Member Full Name & Surname	RMA Membership Number	Signature
1.			
2.			
3.			
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6.			
7.			
8.			
9.			
10.			





	Member Full Name & Surname	RMA Membership Number	Signature
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SECTION 3 – SUBMISSION

All sections of the form must be completed in full and must reach the Fund by **Friday, 16 June 2023 at 12:00**. Submissions should be emailed to **proxy@rmanam.com** and/or **sonja.roux@prosperitynam.com**. Hard copies can be delivered to the **Prosperity Health Head Office, c/o Feld and Thorer Street, Windhoek, for the attention of the RMA Fund Manager.**

