

AGM PROXY FORM



RMA
Renaissance Health
Medical Aid Fund

For the Renaissance Health Medical Aid Fund (RMA), Annual General Meeting (AGM) to be held on **Friday, the 22nd of August 2025**, from **07:30** at **The Country Club, Golf Avenue, Windhoek South** and via **Live Streaming - www.rmanam.com**

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								
RMA Principal Member Surname								
RMA Membership Number							Signed	
Date of Birth	D	D	M	M	Y	Y	Y	Y

SECTION 2: Appointment of a Proxy by Principal Members

Full Name and Surname		Membership Number	Signature
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			
25.			

SECTION 3: Submission

All sections of the form must be completed in full and must reach the Fund by Friday, the **15th August 2025 at 12:00**

1. E-mail to **proxy@rma.fund**;
2. Couriered for delivery to the Office of the Administrator, Prosperity Health, c/o Thorer and Feld Street, for the attention of the RMA Fund Manager.

