



Bonitas Medical Fund
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www.bonitas.co.za

17 July 2024

Dear Member

OUTCOME OF THE 2024 TRUSTEE ELECTIONS

PricewaterhouseCoopers Advisory Services (Pty) Ltd (“PwC”) was appointed by Bonitas Medical Fund (“Bonitas” / “the Scheme”) in the capacity of the Independent Electoral Body (“IEB”) to ensure that the election process in respect of three (3) members to be elected to the Board of Trustees (“Board”) of Bonitas was conducted per the Scheme Rules approved and registered by the Registrar of the Council for Medical Schemes dated 22 February 2024, together with the Medical Schemes Act of South Africa, No 131 of 1998, as amended (“the Act” / “MSA”).

In addition, an Independent Consultant (“IC”) was appointed by Bonitas to provide independent assurance in respect of the election process whilst complementing the work performed by the IEB and to assist in strengthening the controls put in place by the IEB.

The Special General Meeting (“SGM”) at which the election took place was held on 3 July 2024 at the Indaba Hotel, Fourways, Gauteng.

Following the SGM, the results of the voting were vetted by both the IEB and the IC. The Scheme has been advised of the outcome of the election of three (3) members to the Board of Bonitas. The following members were accordingly elected to the Board at the SGM (listed alphabetically in order of surname):

1. Mr Pierre Joubert Ribbens
2. Mr Prince Siphosoxolo Sotshangane, and
3. Mr James Robert Venter

The elections were thus carried out in terms of the Scheme Rules and the MSA, as concluded by the IEB and the IC.

We wish to thank all the members and nominees for their participation in the process. We take this opportunity to welcome our three (3) newly elected Trustees.

Please do not hesitate to contact the IEB at 011 287 0974 or email za_bonitaselection2024@pwc.com should you have any queries.

Regards

BONITAS MEDICAL FUND

Medical Aid for South Africa

Bonitas Medical Fund registration number: 1512
Mr L R Callakoppen (Principal Officer) · Mr R Cowlin · Mr O Komane ·
Mr M Netshisaulu · Ms T Monene · Ms V Rikhotso · Mr J Bagg · Mr A Edwards