



FREQUENTLY ASKED QUESTIONS

Bonitas
Medical Aid for South Africa

1. WHAT IS THE SPECIAL GENERAL MEETING FOR?

The Special General Meeting (“SGM”) is convened for purposes of electing Trustees to serve on the Board. For more information on election related queries, please contact the Independent Electoral Body (“IEB”) on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

2. WHEN AND/OR WHERE IS THE SPECIAL GENERAL MEETING?

The SGM will be held on Wednesday, 3 July 2024 from 09h00 to 14h00 at the Indaba Hotel, Spa & Conference Centre, William Nicol Drive, Fourways, Gauteng.

Time: 07h00 (Registration opens), 09h00 (Meeting commences), 14h00 (Voting closes).

For more information on election related queries, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

3. CAN A MEMBER JOIN THE SPECIAL GENERAL MEETING VIRTUALLY?

The SGM will take place in person and members who are not able to attend may appoint a proxy to attend, speak and vote on their behalf at the SGM.

For more information on election related queries, or to obtain a proxy form, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

4. HOW DOES THE TRUSTEE ELECTION PROCESS WORK?

Principal Members who have been nominated to stand as Candidates during the nomination process are vetted by the IEB to determine if they meet the eligibility criteria. If a Candidate is eligible, then the Candidate appears on the Candidate list and CV booklet. Principal Members may vote for up to 3 (three) Candidates appearing on the Candidate list and CV booklet which are available on www.bonitas.co.za.

For all election related queries, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

5. WHAT DO I NEED FOR THE SPECIAL GENERAL MEETING?

Members attending the SGM will be required to produce proof of Bonitas membership and a green RSA ID book or card, valid driver’s license or valid passport.

For all election related queries, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

6. WHEN DO I REGISTER FOR THE SPECIAL GENERAL MEETING?

Registration will commence at 07h00 on the morning of 3 July 2024 and the meeting will take place from 09h00 to 14h00 at the Indaba Hotel, Spa & Conference Centre, William Nicol Drive, Fourways, Gauteng.

For all election related queries, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

7. WHO WILL BE ALLOWED TO VOTE AT THE SPECIAL GENERAL MEETING?

Only Principal Members who are in good standing (i.e. whose contributions are up to date and who are not suspended for any reason), present at the SGM, either in person or represented by a proxy in good standing, may vote.

For all election related queries, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

8. CAN I STILL VOTE IF I CAN'T ATTEND THE SPECIAL GENERAL MEETING?

Only Principal Members who are in good standing (i.e. whose contributions are up to date and who are not suspended for any reason) may appoint proxies. Only other Principal Members who are in good standing on the day of the SGM may act as proxies. It is hereby clarified that only Principal Members may appoint other Principal Members to act as their proxy.

For more information on election related queries, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

9. WHAT CAN I DO IF I CAN'T BE AT THE SPECIAL GENERAL MEETING?

The SGM will take place in person and members who are not able to attend may appoint a proxy to attend, speak and vote on their behalf at the SGM. Only Principal Members who are in good standing (i.e. whose contributions are up to date and who are not suspended for any reason), present at the SGM, either in person or represented by a proxy in good standing, may vote.

For more information on election related queries, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

10. WHEN DO I NEED TO SUBMIT MY PROXY APPOINTMENT FORM?

Completed and signed Proxy Appointment Forms must reach the IEB by no later than 09h00 on Monday, 1 July 2024, by email only, to za_bonitaselection2024@pwc.com.

For more information on election related queries, or to obtain a proxy form, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

11. WHERE DO I SUBMIT MY PROXY APPOINTMENT FORM?

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For more information on election related queries, or to obtain a proxy form, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

12. HOW DO I REQUEST A PROXY APPOINTMENT FORM?

Completed and signed Proxy Appointment Forms must reach the IEB by no later than 09h00 on Monday, 1 July 2024, by email only, to za_bonitaselection2024@pwc.com.

For more information on election related queries, or to obtain a proxy form, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

13. WHO CAN I VOTE FOR?

The Candidate list and CV booklet is available on www.bonitas.co.za – you can vote for up to 3 (three) Candidates.

14. WILL BONITAS COVER MY TRAVEL COSTS IF I WANT TO ATTEND THE SPECIAL GENERAL MEETING?

Candidates or members attending the SGM will have to pay for their own travel costs.

For more information on election related queries, or to obtain a proxy form, please contact the IEB on **011 287 0974** or send an email to za_bonitaselection2024@pwc.com or visit www.bonitas.co.za.

FOR ALL OTHER ELECTION RELATED QUESTIONS / QUERIES / REQUESTS, THE IEB SHALL BE CONTACTED ON 011 287 0974 OR BY SENDING AN EMAIL TO ZA_BONITASELECTION2024@PWC.COM. THE IEB WILL RESPOND TO QUESTIONS / QUERIES / REQUESTS BETWEEN 08H00 AND 16H30, MONDAYS TO FRIDAYS ONLY (EXCLUDING WEEKENDS AND PUBLIC HOLIDAYS).