



# Annual General Meeting Proxy Form

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**Time: 12h00**  
**Date: Friday, 20 June 2025 Venue:**  
**Avani Hotel & Zoom**

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Kindly complete this form to notify the Principal Officer of:

- your intention to attend the Annual General Meeting, or
- your instructions to vote by means of a proxy should you not be able to attend the AGM.

Any registered member entitled to attend the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead **on agenda matters including approval of the 2024 AGM minutes and Trustee remuneration**. The proxy so appointed needs not be a member.

We (see list below), hereby appoint

I, (name in block letters) \_\_\_\_\_ NMC Membership No.: \_\_\_\_\_

a) will attend the AGM or, if not able to (see point b)

b) I appoint: (name of person who will attend on my behalf) \_\_\_\_\_

as my proxy to attend the Annual General Meeting of Namibia Medical Care to be held at **12h00** on **Friday, 20 June 2025** at Avani Hotel and on Zoom and at any adjournment thereof.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2024

Signature: \_\_\_\_\_

All proxy forms should reach our offices by **Tuesday, 17 June 2025 at 12h00**. Proxies can be e-mailed to [admin@nmcfund.com](mailto:admin@nmcfund.com) or [po@nmcfund.com](mailto:po@nmcfund.com) or hand-delivered to any of our client service offices. Proxies received after **17 June 2025, 12h00 deadline** will not be considered. NO proxies will be accepted at the AGM.

**You may only designate ONE proxy; choosing more than one person as a proxy will result in nullification.**