

Group PROXY FORM

(For registered NMC members)

For use by the members of Namibia Medical Care, at the Special General Meeting to be held at 12h00 on Friday, 15 August 2025 at Protea Hotel Furstenhof, Windhoek and on Zoom and at any adjournment thereof.

Namibia Medical Care members must inform the Principal Officer of their intention to attend the Special General Meeting and inform the Principal Officer of their instructions to vote by means of a proxy, should they not be able to attend the Special General Meeting.

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 Annual Financial Statements**. The proxy so appointed needs not be a member.

We (see list below), hereby appoint

a) name of person _____

as our proxy to attend the Special General Meeting of Namibia Medical Care to be held at 12h00 on Friday, 15 August 2025, at Protea Hotel Furstenhof, Windhoek and on Zoom and at any adjournment thereof.

MEMBER NAME & SURNAME	NMC MEMBERSHIP No.	SIGNATURE
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You may only designate ONE proxy;
choosing more than one person as a proxy will result in nullification.

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All proxy forms should reach our offices by **Tuesday, 12 August 2025 at 12h00**. Proxies can be e-mailed to **admin@nmcfund.com** or **fm@nmcfund.com** or hand-delivered to any of our client service offices. Proxies received after **12 August 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.**

