



Annual General Meeting Individual Proxy Form

Time: 12h00

Date: Friday, 26 June 2026

Venue: Arebbusch Travel Lodge & Zoom

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 2025 AGM minutes and Trustee remuneration**. The proxy so appointed needs not be a member.

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, 26 June 2026** at Arebbusch Travel Lodge and on Zoom and at any adjournment thereof.

Signed at _____ on _____ 2026

Signature: _____

All proxy forms should reach our offices by **Tuesday, 23 June 2026 at 12h00**. Proxies can be e-mailed to admin@nmcfund.com or po@nmcfund.com or hand-delivered to any of our client service offices. Proxies received after **23 June 2026, 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.