



Special General Meeting Proxy Form

Time: 12h00

Date: Friday, 15 August 2025

**Venue: Protea Hotel Furstenhof, Windhoek
& Zoom**

Kindly complete this form to notify the Principal Officer of:

- your intention to attend the Special General Meeting, or
- your instructions to vote by means of a proxy should you 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

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

a) will attend the SGM 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 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.

Signed at _____ on _____ 2025

Signature: _____

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 the **12 August 2025, 12h00 deadline** will not be considered. NO proxies will be accepted at the SGM.

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