

Group PROXY FORM

(For registered NMC members)

For use by the members of Namibia Medical Care, at the Annual General Meeting to be held at 12h00 on Friday, 26 June 2026 at Arebbusch Travel Lodge and on Zoom and at the adjournment thereof.

Namibia Medical Care members must inform the Principal Officer of their intention to attend the Annual 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 Annual 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 2025 AGM Minutes and Trustee Remuneration**. The proxy so appointed needs not be a member.

We _____ (insert Group Name),

hereby appoint _____

as our 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.

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, 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.**

