

INSTRUCTIONS ON COMPLETING THE PROXY APPOINTMENT FORM

1. If you are unable to attend the Discovery Health Medical Scheme (“DHMS/Scheme”) Special General Meeting (“SGM”) in person, you are able to nominate **only one** proxy (another Principal Member authorised to attend, speak and vote on your behalf) by completing a Proxy Appointment Form (“proxy form”).
2. Only Principal Members in good standing (contributions not in arrears on the date of the SGM) may appoint other Principal Members, who must also be in good standing, as proxies.
3. The Rules of the Scheme specify that the proxy (another Principal Member authorised to act on your behalf) must be a Principal Member of the Scheme and must attend the SGM.
4. Please note that each proxy form has unique security features. Only proxy forms issued to a particular Principal Member can be used by such a Principal Member.
5. Any deletions/corrections to the proxy form will not be accepted and will render the form “spoilt”. If the proxy form is spoilt for some reason, the member shall be obliged to contact Deloitte & Touche (“Deloitte”), the Independent Third Party Service Provider, on 0800 226 878 or emailing DHMSSGM2021@deloitte.co.za to request a new proxy form and the old proxy form shall be deemed to be null and void.
6. All information required on the proxy form must be completed.

The proxy form must be signed by both parties (the Principal Member appointing the proxy and the Principal Member appointed as proxy). Failure to do so will invalidate the proxy form.

7. The Independent Third Party Service Provider shall screen the completed proxy forms and shall determine their validity, prior to the SGM. The Independent Third Party Service Provider’s decision will be final and binding.
8. Completed and signed proxy forms must reach the Independent Third Party Service Provider by no later than **12 March 2021 at 10:00**. Any proxy forms received after this date and time will be invalid.
9. The proxy forms may be emailed to DHMSSGM2021@deloitte.co.za. Proxy forms may also be physically delivered to any of the following Deloitte offices:
 - Deloitte Johannesburg, 5 Magwa Crescent, Waterfall City, Johannesburg, Gauteng 2090
 - Deloitte Cape Town, The Ridge, 6 Marina Road, Portwood District, V&A Waterfront, Cape Town, 8000
 - Deloitte Durban, DTT Place, No.2 Pencarrow Crescent, Pencarrow Park, La Lucia Ridge Office Estate, La Lucia, Durban, KwaZulu Natal, 4051
 - Deloitte Port Elizabeth, Deloitte Place, Ascot Office Park, Conyngham Street, Greenacres, Port Elizabeth, Eastern Cape, 6045
10. The abovementioned Deloitte offices will only be open between 08:00 and 16:30, Mondays to Fridays excluding Saturdays, Sundays and public holidays.

NOTES TO THE PROXY FORM

1. To be valid, the proxy form must be lodged with the Independent Third Party Service Provider no less than **3 days** before the date and time appointed for the holding of the SGM. As the SGM is to be held at **17 March 2021 at 10:00**, completed and signed proxy forms must reach the Independent Third Party Service Provider by no later than **12 March 2021 at 10:00**. The completion and lodging of this proxy form will not preclude the relevant Principal Member from attending the SGM and voting in person instead of any proxy appointed in terms hereof. Should the Principal Member attend or vote at the meeting, the proxy that has been appointed will not be able to vote on the Principal Member's behalf and the proxy shall be deemed to have been revoked.