

2025 Proxy Form

The Annual General Meeting of NHP Medical Aid Fund will be held on Friday, 27 June 2025 at 11:00 am at The Weinberg, 13 Jan Jonker Road, Klein Windhoek. Should you be unable to attend this meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the 2025 Annual General Meeting and any adjournment of that meeting.

Please note In order for the Fund to deliver an efficient service to you, it is important that you provide and complete all information as required. Late entries will not be considered. Proxy forms are to be emailed to nhpagm@nhp.na or be delivered to one of our branches. **The deadline for submission of this form is on or before 12:00 pm on Monday, 9 June 2025.**

Prerequisites for completion and processing

1. Print clearly using capital letters. All sections must be completed. We cannot accept this form if it is incomplete or incorrect.
2. Your full personal details are essential for our records, thus please provide in full.
3. Please provide your active NHP membership number.
4. Only active NHP Principal members may be appointed as proxies.
5. Submission of this proxy form and any further requested documents does not guarantee approval.

Particulars of Principal member (compulsory)

NHP membership number (11 Digits)

Title Initials First name(s)

Surname

Email address

I hereby appoint the undersigned as my proxy to attend the AGM on my behalf and vote on general matters and confirm that he/she is also an active Principal member.

NHP membership number (11 Digits)

Title Initials First name(s)

Surname

Email address

Or failing him/her

- ☐ The Chairperson to attend, vote and speak on my behalf at the AGM for the NHP Medical Aid Fund, to be held on Friday, 27 June 2025 at 11:00 am at The Weinberg, 13 Jan Jonker Road, Klein Windhoek and at any adjournment thereof.

Signature of Principal member

Date

