2025 Proxy Form

The Special Annual General Meeting of NHP Medical Aid Fund, convened to present the Fund's audited financial statements, will take place on Thursday, 11 September 2025 at 11:00 via Zoom.

If you are unable to attend, you may appoint a proxy to vote on your behalf. This proxy is valid only for the 2025 Special Annual General Meeting and any adjournment thereof.

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 Friday 22 August 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 Special AGM for the NHP Medical Aid Fund, to be held on Thursday, 11 September 2025 at 11:00 am via Zoom and at any adjournment thereof.

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Signature of Principal member   Date