



Proxy form

tel 061 285 5400
 fax 061 223 904
 email agm@nhp.com.na
 website www.nhp.com.na
 Unit 2, Demushuwa Suites, Corner of Grove and Ombika Street,
 Kleine Kuppe, Windhoek
 PO Box 23064, Windhoek, Namibia
 Reg No: MOHSS 003

The Annual General Meeting of NHP Medical Aid Fund will be held on Friday, 29 June 2018 at 11:30am at Arebbusch Travel Lodge, corner of Golf and Auas Roads, Olympia, 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 Annual General Meeting and any adjournment of that meeting.

Prerequisites for completion and processing

Please note In order for the administrator to deliver efficient service to you, it is important that you provide and complete all information as required. Late entries will not be considered. The deadline for submission of this form is on or before 16:00 on Thursday, 14 June 2018.

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 Chairman to attend, vote and speak on my behalf at the AGM for the NHP Medical Aid Fund, to be held on Friday, 29 June 2018 at 11:30 at the Arebbusch Travel Lodge, corner of Golf and Auas Roads, Olympia, Windhoek and at any adjournment thereof.

 Signature of principal member

Date

