

## 2025 Proxy Form

**Annual General Meeting to be held on Tuesday, 24 June 2025 at 10:00**

The Annual General Meeting will be held in person at the Conference Room, Ground Floor, Engen Court, Thibault Square, Cape Town and via video conferencing. You can find a virtual conferencing venue close to you by clicking [here](#).

A Principal Member of Engen Medical Benefit Fund, who are in good standing (whose contributions are not in arrears, or who are not suspended) in terms of the Scheme Rules, may appoint another principal member, who is also in good standing, as their proxy to attend, speak, and vote in their stead at the Annual General Meeting.

### APPOINTMENT

I, the undersigned .....(name),  
membership number ....., being a principal member of Engen  
Medical Benefit Fund, hereby appoint .....(name),  
membership number ..... as my proxy, to attend, speak, and vote on my  
behalf at the Engen Medical Benefit Fund Annual General Meeting of members to be held on 24 June  
2025, at 10h00, and at every adjournment thereof, and to vote or abstain from voting as they deem fit.

Signed at ..... on ..... 2025.

**Signature** .....

### ACCEPTANCE

#### **This section is to be completed by the proxy holder (person being appointed)**

I, the undersigned ..... (name),  
membership number: ....., being a principal member in good  
standing of Engen Medical Benefit Fund, hereby accept the appointment as proxy  
by....., membership number.....

Signed at ..... on ..... 2025.

**Signature** .....

Kindly email your completed proxy form to **embfagm@discovery.co.za** by no later than 17 June 2025.