

2026 Proxy Form

Annual General Meeting to be held on Tuesday, 22 June 2026 at 10:00

The Annual General Meeting will be held via videoconferencing and members will be able to join the meeting via Microsoft Teams or by attending at one of the following venues:

- Western Cape: Conference Room, Ground Floor, Engen Court, Thibault Square, Cape Town
- KwaZulu-Natal: ERO Westville VC: 2100 Video Conference Room, Second Floor, 171 Rodger Sishi Road. ENGEN House, Westville North, Durban
- Free State: Office Video Conferencing: 1st floor: Engen House, 169 A Nelson Mandela Drive, Westdene, Bloemfontein
- Gauteng: Gauteng Regional Office Video Conferencing, 4 De La Rey Road, Edenburg, Rivonia, Sandton
- Gqeberha: Greenacres Convenience Centre, Corner Newmarket & Ring Road, Greenacres

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 Fund 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 22 June
2026, at 10h00, and at every adjournment thereof, and to vote or abstain from voting as they deem fit.

Signed at on 2026.

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 2026.

Signature

Kindly email your completed proxy form to **embfagm@discovery.co.za** by no later than 11 June 2026.