



ALLIANCE-MIDMED MEDICAL SCHEME

2026 NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the members of Alliance-Midmed Medical Scheme will be held in **Middelburg at Columbus Stainless, Carrol's Café** on:
Thursday 25 June 2026 at 12h00 - 14h00.

AGENDA

1. Notice convening the meeting
2. Apologies
3. Attendance
4. Approve minutes of meeting held 25 June 2025
5. Address by the Chairperson and comment on the Annual Report and Financial Statements
6. Appointment of Auditors
7. Confirmation of Trustee Remuneration

The audited annual financial statements, together with copies of the auditor's and the Board's reports, will be presented at the meeting and will be available for inspection by members from 29th of May 2026 at the Scheme's offices during normal office hours.

These documents will also be available on the Scheme's website: www.alliancemidmed.co.za.

Please forward any questions or queries regarding the AGM to po@alliancemidmed.co.za or call us at 0860 00 2101.

**SHARON MULLER
CHAIRPERSON**

