

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE NAMPAK SA MEDICAL SCHEME
HELD IN THE IMBIZO BOARDROOM, NAMPAK CENTRE, 114 DENNIS ROAD, ATHOLL
GARDENS, SANDTON ON WEDNESDAY, 23 JUNE 2010 AT 12h00**

PRESENT

Trustees

Fezekile Tshiqi	(FT)	Chairman & Employer Trustee
Gerda Janse van Vuuren	(GJvV)	Employer Trustee
Lavine Haripersad	(LH)	Employer Trustee
Nicki Goulding	(NG)	Employer Trustee
Jacques Mol	(JMol)	Employer Trustee
John Morrow	(JM)	Employee Trustee (Gauteng Region)
Alan Hanson	(AH)	Employee Trustee (Western Cape Region)
Zameka Dingezweni	(ZD)	Employee Trustee (KZN Region)
Charmaine Lemao	(CL)	Employee Trustee (Gauteng Region)

By Invitation

Sue Steyn	(SS)	Principal Officer
Lynne Kidd	(LK)	Group Compensation, Benefits & Sustainability Manager

***Momentum Medical Scheme
Administrators (MMSA)***

Lallie Govender	(LG)	Fund Manager
Kelly Mackinnon	(KM)	Financial Manager
Ayanda Nxumalo	(AN)	Fund Secretary

Members

None in attendance

APOLOGIES

There were no apologies noted

1. NOTICE OF MEETING

The Chairman welcomed all to the meeting. He declared that the required quorum of 15 members, present either in person or by proxy, had been achieved and therefore, the meeting was properly constituted. The Notice of Meeting was taken as having been read.

2. APPROVAL OF MINUTES OF THE AGM HELD ON 09 JUNE 2009

The Minutes of the AGM held on 09 June 2009 were accepted as a true and accurate reflection of the meeting and were signed by the Chairman. Proposed by L Haripersad and seconded by J Morrow.

3. TO RECEIVE & ADOPT THE ANNUAL FINANCIAL STATEMENTS, THE BOARD OF TRUSTEES' REPORT AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The Chairman moved that the Annual Financial Statements be approved and adopted as a fair representation. This was proposed by L Kidd and seconded by C Lemao.

4. TO ELECT A STANDING DISPUTES COMMITTEE

The Chairman advised that in terms of the Rules of the Scheme, a Disputes Committee consisting of 3 members, who were not members of the Board or employees of the Administrator, had to be elected annually.

The following persons were appointed in 2009:

Gavin Duffey : Independent Legal Advisor
Dr Anton Coetzee : Medical Advisor
Dr Johan van Zyl : Fifth Quadrant

The Chairman moved that Gavin Duffy, Dr Anton Coetzee and Dr Johan van Zyl be re-elected for the ensuing year. Proposed by J Mol and seconded by A Hanson.

5. TO RE-APPOINT THE AUDITORS FOR THE ENSUING YEAR

The Chairman noted that the Scheme Rules required the annual election of auditors and moved that Deloitte & Touche be re-appointed. This was proposed by G Janse van Vuuren and seconded by J Mol.

6. TO PROPOSE THE RE-ELECTION OF EMPLOYER TRUSTEE & CHAIRMAN (FEZEKILE TSHIQI)

The Chairman, Mr F Tshiqi advised that he was up for re-election and had signified his consent to stand for re-election as Employer Trustee and Chairman of the Scheme. Mr F Tshiqi had been re-elected by the employer.

7. MATTERS OF WHICH DUE NOTICE WAS GIVEN IN TERMS OF THE RULES OF THE SCHEME

In terms of the Rules of the Scheme, Notices of Motion, which were to be placed before the Annual General Meeting, were to reach the Principal Officer no later than 7 days prior to the meeting date. The Chairman confirmed that no such notices had been received. He thanked everyone for their attendance and closed the meeting at 12h07.

CHAIRMAN
(to be signed off at the 2011 AGM)

Date