



ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of members of the NAMPK SA MEDICAL SCHEME will be held in the IMBIZO BOARDROOM, NAMPK CENTRE, 114 DENNIS ROAD, ATHOLL GARDENS, SANDTON, on THURSDAY, 23 JUNE 2011 at 10h00

AGENDA

1. Notice of Meeting.
2. Approval of minutes of the Annual General Meeting held on 23 June 2010.
3. To receive and adopt the Annual Financial Statements, the Board of Trustees' Report and the Auditors' Report for the year ended 31 December 2010.
4. To elect a Standing Disputes Committee.
5. To re-appoint the Auditors for the ensuing year.
6. To propose the re-election of Employer Trustees Gerda Janse van Vuuren and Nicki Goulding.
7. Matters of which due notice was given in terms of the rules of the Scheme.

The audited annual financial statements and copies of the Auditor's and the Board of Trustees reports shall be laid before the meeting and be available for inspection by members at the scheme's offices during normal office hours as from the 30th of May 2011.

NOTE: Copies of the Annual Financial Statements will be available for viewing to members at all the Nampak Group branches. Alternatively, the Annual Financial Statements can be viewed on the Nampak SA Medical Scheme website: www.nampakhealth.co.za or Nampak's internal site, **iNsight**.

In terms of the requirements of the Rules the affairs of the Scheme shall be directed by a Board consisting of a maximum of 10 and minimum of 6 persons of whom;

- Not more than 5 shall be nominated and elected;
- Not more than 5 shall be appointed by the Principal Company;
- Of the 10 elected members not more than 5 shall represent employers and not more than 5 shall represent members.

Please note that there are no employee/member trustees up for re-election, therefore, no nomination forms have been included.

Yours sincerely

A handwritten signature in black ink that reads 'L Govender'.

L GOVENDER
FUND MANAGER

24th May 2011