



Instructions on appointing a proxy

Every Principal Member who is in good standing and who is present at the Annual General Meeting (“AGM”) in person or attending virtually has the right to vote.

If you are unable to attend Discovery Health Medical Scheme’s (“DHMS’s”/“the Scheme’s”) AGM ***in person or virtually***, you are able to nominate ***only one*** proxy (another Principal Member authorised to attend, speak and vote on your behalf) by completing an electronic Proxy Appointment Form (“proxy form”).

Only Principal Members in good standing (contributions not in arrears or whose membership has not been suspended for any reason) may appoint another Principal Member, who must also be in good standing, as a proxy.

The Rules of the Scheme specify that the proxy (another Principal Member authorised to act on your behalf) must be a Principal Member of the Scheme and must attend the AGM ***in person or virtually***.



Proxy Appointment Process on the Lumi Platform

A Principal Member (“proxy giver”) wishing to appoint a proxy to attend the AGM and vote on their behalf can do so by following the link: <https://reg.lumiengage.com/discovery-health-medical-scheme-agm-2024/proxy/Site/Register>.

The proxy giver must provide the following information relating to themselves, as well as for the Principal Member they wish to appoint as their proxy:

- DHMS Membership number
- Identity number or passport number
- Full names (as per identity document)
- Surname
- Valid email address
- Mobile number

The proxy giver can specify how they require the nominated proxy holder to vote on their behalf:

- **Instructional voting** – the proxy giver instructs the nominated proxy holder how to cast their votes on their behalf. Once the nominated proxy holder registers to vote, instructional votes will be automatically captured and do not require the nominated proxy holder to cast any votes in this regard.
- **Discretionary voting** – the proxy giver has no specific voting preference and the nominated proxy holder may cast their vote on behalf of the proxy giver as they see fit.

Once all information has been captured by the proxy giver, a summary screen will reflect all information provided by the proxy giver. The proxy giver will be required to agree to the Terms and Conditions on the summary screen before being able to continue with the proxy appointment process.

Once the proxy appointment request has been submitted, both the proxy giver and nominated proxy will receive an email notification, confirming the submission.

The nominated proxy will then receive an automated email from the Lumi platform requesting confirmation from the nominated proxy of their acceptance of the appointment as a proxy. Once the nominated proxy accepts the proxy appointment, another email will be received by the proxy giver and nominated proxy to confirm the appointment as proxy.

The Independent Electoral Body (“IEB”) shall screen the proxy appointment submission and shall determine its validity, prior to the AGM. The IEB’s decision as to the validity of a proxy appointment will be final and binding.

A Principal Member in good standing attending the AGM may be appointed as proxy by more than one Principal Member, to attend, speak and vote on their behalf.



Please note

Proxy appointments can only be submitted online via the Lumi platform and as such, no written proxy appointments will be accepted.

To be valid, the proxy form must be submitted on the Lumi platform no less than **7 days** before the date and time appointed for the holding of the AGM. As the AGM is to be held on **27 June 2024 at 09:00**, proxy appointments must be submitted by no later than **09:00 on 20 June 2024**. The completion and lodging of this proxy appointment will not preclude the relevant Principal Member from attending the AGM and voting in person or virtually instead of any proxy appointed in terms hereof. Should the Principal Member attend or vote at the meeting, the proxy that has been appointed will not be able to vote on the Principal Member’s behalf and the proxy appointment shall be deemed to have been revoked.

All queries that relate to the proxy appointment process must be directed to Mazars only, at telephone number **011 547 4212** or email: **DHMS2024AGM@mazars.co.za**. The IEB will be the only party that will respond to any queries related to the proxy appointment process.