

17 July 2024

Dear Member

OUTCOME OF THE VOTING AT THE 2024 ANNUAL GENERAL MEETING OF DISCOVERY HEALTH MEDICAL SCHEME

Forvis Mazars was appointed by Discovery Health Medical Scheme (“DHMS”/“the Scheme”) in the capacity of the Independent Electoral Body (“IEB”) to ensure that the Annual General Meeting and Trustee Election processes were conducted in accordance with the Scheme Rules approved and registered by the Council for Medical Schemes.

The Annual General Meeting (“AGM”) and Trustee Elections of DHMS were held in a hybrid format on 27 June 2024 at 09:00, at The Maslow Conference Centre, Corner Grayston Drive and Rivonia Road, Sandton and through the Lumi Platform.

Rule 25.1.3 states that *“At least 15 Members of the Scheme present in person or virtually (subject to the Scheme's operational requirements on virtual participation in the given year), shall constitute a quorum. If a quorum is not present after the lapse of 30 minutes from the time fixed for the commencement of the meeting, the meeting must be postponed to a date determined by the Board, and Members then present constitute a quorum”*.

In this regard, Forvis Mazars in their capacity as the IEB conducted a roll call of a sample of members and confirmed that the meeting was indeed quorate.

Principal Members in good standing at the AGM, and thus entitled to attend, speak and vote at the AGM were required vote on the following resolutions:

1. Resolution 1: 2024 Trustee Remuneration
2. Resolution 2: Non-binding Advisory Vote on the Trustee Remuneration Policy
3. Resolution 3: Motion: Trustees to conduct a review of KeyCare Plus benefits with particular focus on reinstating unlimited, or increasing the number of, casualty visits per year; allowing the selection of two primary care physicians; the administration involved on service providers and members; as well as the casualty visit fee payable by members
4. Resolution 4: Trustee Election

The results of the voting on the abovementioned resolutions are detailed below.

1. Resolution 1: 2024 Trustee Remuneration:

- a. For: 95,14%
- b. Against: 1,82%
- c. Abstain: 3,04%
- d. No Vote: 26 members elected not to vote on this resolution.

2. Resolution 2: Non-binding Advisory Vote on the Trustee Remuneration Policy:

- a. For: 93,10%
- b. Against: 2,32%
- c. Abstain: 4,58%
- d. No Vote: 34 members elected not to vote on this resolution.

3. Resolution 3: Motion: Trustees to conduct a review of KeyCare plan Plus benefits with particular focus on reinstating unlimited, or increasing the number of, casualty visits per year; allowing the selection of two primary care physicians; the administration involved on service providers and members; as well as the casualty visit fee payable by members:

- a. For: 68,11%
- b. Against: 2,20%
- c. Abstain: 29,69%
- d. No Vote: 32 members elected not to vote on this resolution.

4. Resolution 4: Trustee Election:

The following candidate, was elected as a Trustee:

- a. Lalita Harie

The AGM was carried out in terms of the Scheme Rules and the Medical Schemes Act, as concluded by the IEB.

We wish to thank all the members for their participation in the process.

Please do not hesitate to contact the Scheme at PrincipalOfficer@discovery.co.za should you have any queries.

Regards

DISCOVERY HEALTH MEDICAL SCHEME