



Dr Nozipho Sangweni
Principal Officer
Discovery Health Medical Scheme
16 Fredman Drive
Sandton

30 June 2017

Dear Dr Sangweni

OUTCOME OF THE VOTING PROCEEDINGS IN RESPECT OF THE DISCOVERY HEALTH MEDICAL SCHEME ANNUAL GENERAL MEETING

1. PricewaterhouseCoopers Advisory Services (Pty) Ltd (hereinafter referred to as “PwC” or “Electoral Body”), has been appointed as the independent Electoral Body in terms of our letter of engagement dated 12 September 2016, to manage the election and voting process at the Discovery Health Medical Scheme (“DHMS/Scheme”) Annual General Meeting (“AGM”) in accordance with the registered Rules of the Scheme.
2. The outcome of the election of two (2) members to the Board of Trustees of DHMS together with the voting as it relates to the 2017 Trustee Remuneration and the non-binding advisory vote on the DHMS Trustee Remuneration is set out below.
3. The AGM took place on 22 June 2017 at the Hilton Hotel, Sandton, Johannesburg, at 09h00.
4. The following members were elected to the Board of Trustees (Listed alphabetically in order of surname):
 - a) Adv Joan Adams; and
 - b) Dr Susette Theron Brynard.
5. The voting results for the approval of the 2017 Trustee remuneration are as follows:
 - a) 98% in favour
 - b) 2% not in favour
6. The voting results for the non-binding advisory vote on the DHMS Trustee Remuneration Policy are follows:
 - a) 96% in favour
 - b) 4% not in favour

*PricewaterhouseCoopers Advisory Services (Pty) Ltd., Reg. no. 1999/024417/07
2 Eglin Road, Sunninghill 2157, Private Bag X36, Sunninghill 2157, South Africa
T: +27 (11) 797 4000, F: +27 (11) 797 5800, www.pwc.co.za*

M A O'Flaherty – National Advisory Leader
The Company's principal place of business is at 2 Eglin Road, Sunninghill where a list of directors' names is available for inspection.



7. Please do not hesitate to contact the independent electoral body, PwC, at **012 429 0505** or **DHMSelection2017@za.pwc.com** should you have any queries.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'T White'.

Trevor White
Director: Forensic Services
trevor.white@pwc.com