



Dear Member

Notice of Anglovaal Group Medical Scheme Annual General Meeting

On behalf of the Board of Trustees of the Anglovaal Group Medical Scheme, we hereby invite you to the Scheme's Annual General Meeting (AGM), which will be held in-person and electronically.

The AGM is open to all members without the need to respond to the invitation. It will take place as follows:

Date: 24 May 2024

Time: 10:00

Venue: AVI Ltd, 2 Harries Road, Illovo, Sandton.

Should you wish to join the meeting electronically you may do so through MS Teams with the following details:

Meeting ID: 367 792 627 333

Passcode: dFqf5m

The MS Teams application can be downloaded at <https://www.microsoft.com/en-za/microsoft-teams/download-app>.

Please find attached the [Notice](#) of the AGM and the Annual Financial Statements for 2023.

Please remember to bring your membership card and identity document.

We look forward to seeing you there.

Kind regards

Nadine Naidoo

Fund Manager

Anglovaal Group Medical Scheme