



**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING (AGM) OF THE
PG GROUP MEDICAL SCHEME (THE SCHEME) WILL BE HELD ON WEDNESDAY, 3 JUNE 2026
AT 10:00 VIA ZOOM VIDEO CONFERENCE**

AGENDA

1. Notice convening the meeting
2. Apologies
3. Attendance
4. Confirmation of the Minutes of the 2025 AGM held on Thursday, 29 May 2025
5. Address by the Chairperson and comments on the Scheme's Annual Report and Annual Financial Statements
6. Appointment of External Auditors
7. Notices of motions for matters to be discussed at the AGM

By order of the Board

**CHONTAL DUNSTAN
PRINCIPAL OFFICER
PG GROUP MEDICAL SCHEME**

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The audited Annual Financial Statements (AFS) and copies of the External Auditors' Report and the Report of the Board of Trustees will be presented at the meeting.

NOTE: Copies of the AFS will be available on the Scheme's website at www.pggmeds.co.za or on the PG Group Intranet.

1. In terms of the requirements of the rules, the Board consists of six individuals who are deemed fit and proper to be Trustees, of whom:

- three must be elected by members from amongst members of the Scheme
- three must be appointed by the Company from amongst members of the Scheme.

The rules also provide for one employer-appointed alternate Trustee and one member-elected alternate Trustee to enhance continuity and input into the management of the Scheme.

2. The following Trustees will continue in office for a further year:

Employer-appointed Trustee

Mr Philip Edge – Chairperson (*1 May 2025*)
Mr Phathizwe Malinga (*1 May 2025*)
Mr Arthur Mtombeni (*1 May 2025*)

Alternate employer-appointed Trustee

Ms Natasha Myburg (*1 July 2025*)

Member-elected Trustee

Mr Riaan van der Mescht (*1 May 2025*)
Ms Gontse Madumo (*13 June 2024*)
Ms Cathy Olivier (*12 August 2024*)

Alternate member-elected Trustee

Ms Mpumelelo Skosana (*3 March 2025*)

Principal Officer

Ms Chontal Dunstan

The current employer-appointed and member-elected Trustees are expected to remain in office for 2026.

**CHONTAL DUNSTAN
PRINCIPAL OFFICER
PG GROUP MEDICAL SCHEME**

May 2026