



**NOTICE IS HEREBY GIVEN OF THE PG GROUP MEDICAL SCHEME ('THE SCHEME')
2025 ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, 29 MAY 2025 AT 10:00 AT THE
PG GROUP HEAD OFFICE, GROUND FLOOR, 18 SKEEN BOULEVARD, BEDFORDVIEW, JOHANNESBURG 2007
AND VIA ZOOM VIDEO CONFERENCE**

AGENDA

1. Notice convening the Meeting
2. Apologies
3. Attendance
4. Confirmation of the Minutes of the 2024 AGM held on Wednesday, 12 June 2024
5. Address by the Chairperson and comments on the Scheme's Annual Report and Annual Financial Statements (AFS)
6. Appointment of External Auditors
7. Motions: specifically, the approval of the extended tenure of Mr Philip Edge as an employer-nominated Trustee (as per Rule 18.7)

By order of the Board

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

7 May 2025

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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 which:
 - 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 representative

Mr Philip Edge (Chairperson)
(1 May 2025 – subject to approval at AGM)
Mr Phathizwe Malinga *(1 May 2025)*
Mr Arthur Mtombeni *(1 May 2025)*

Alternate employer representative

Ms Natasha Myburg *(1 July 2022)*

Member representative

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

Alternate member representative

Ms Mpumelelo Skosana *(3 March 2025)*

Special thanks to our outgoing Trustees for their dedicated service to the Scheme

Mr Barry Page *(service until 12 June 2024)*
Mr Welcome Ntshangase *(service until 30 April 2025)*
Mr Dave Koster *(service until 30 April 2025)*
Mr Obakeng Moroke *(service until 31 January 2025)*
Mr Jordaan Jacobs *(service until 30 April 2025)*

Principal Officer

Ms Chontal Dunstan

The current employer-appointed and member-elected Trustees will remain in office for 2025.

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