



Appointment of Proxy

If you cannot attend the 2023 Annual General Meeting of the Botswana Public Officers' Medical Aid Scheme (BPOMAS) to be held on the 22nd September 2023 at 0900hrs at AVANI HOTEL, GABORONE, and cannot attend from Francistown (Cresta Marang), and Maun (Maun Lodge), and you are entitled to vote at the Annual General Meeting (i.e. member of the Scheme, whose contributions are not in arrears), you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

A. YOUR DETAILS

FULL NAMES

MEMBERSHIP NO.

ID/PASSPORT NO.

POSTAL ADDRESS

EMAIL

B. WHOM DO YOU WANT TO APPOINT AS YOUR PROXY

I appoint as my proxy tick (✓) one (1) box only:

- The Chairperson of the Annual General Meeting
If you appoint the Chairperson as your proxy, and direct the Chairperson on how to vote, the Chairperson must call a poll on that vote and must vote the way you direct.
- OR
- The following person
If you want to appoint someone else, give their details. If you do not provide a name, you will be taken to have appointed the Chairperson as your proxy.

FULL NAMES

MEMBERSHIP NO.

POSTAL ADDRESS

EMAIL

Only tick (✓) the appropriate box if you want to direct your proxy how to vote. If you mark the ABSTAIN box, you are directing your proxy not to vote at the Annual General Meeting and your vote will not be counted when calculating whether the required majority of members have passed the resolution.

Resolutions

ITEM 1: Approval of Minutes of Meeting held on 9th December 2022.

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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ITEM 2: Adoption of the Report of the Management Committee to Members for the Year Ended. 31 March 2023

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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ITEM 3: Adoption of the Audited Financial Statements for the Year Ended 31 March 2023.

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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ITEM 4: Appointment/Re-appointment of external auditors for the ensuing year.

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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ITEM 5: To authorise the Management Committee (ManCo) and/or the Principal Officer to do all that is necessary and to sign any document necessary to give effect to these resolutions.

YES	<input type="checkbox"/>	NO	<input type="checkbox"/>	ABSTAIN	<input type="checkbox"/>
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DATE: _____ SIGNATURE: _____

* A proxy form shall only be given to a member of the Scheme whose contributions are not in arrears. The instrument appointing the proxy must be deposited at the office of the administrator of the Scheme at Health Risk Management (HRMB), Plot 54349, Ground Floor, West Wing, The Fields Pricinct, CBD or Plot 32397, Office 26, Sunshine Plaza, Francistown or submitted by post to: P.O.Box 625 AAH, Gaborone, or email to agm@bpomas.co.bw not later than 24hrs before the time for holding the Annual General Meeting.

For enquiries please call: Tel 370 2905/ 370 2907 or Fax 397 2402

PROXY FORM