



ANNUAL GENERAL MEETING (“AGM”) REMINDER

Dear Members,

Please be reminded that the Polmed Annual General Meeting (AGM) is scheduled to take place on Thursday, 11 July 2019 at President Hotel, Bloemfontein, at 10h00. Registration will commence at 07h30.

The deadline for the submission of motions is Thursday, 4 July 2019. All motions must therefore reach the Principal Officer by no later than 17:00 on 4 July 2019. Any motions received after this date and time will be invalid.

Also note that there will be no election of Trustees this year.



All the details about the AGM can be accessed by clicking on the following link:

http://www.polmed.co.za/wp-content/uploads/2019/06/Polmed-Noice-Annual-General-MeetingAGM_Interactive-Version.pdf

Lastly, kindly take note that no firearms will be permitted at the AGM venue.

Kind regards,

Polmed Management

