

POLMED 2020 ANNUAL GENERAL MEETING "AGM" REMAINS POSTPONED

Dear Member,

Our correspondence dated 24 June 2020 refers.

Kindly note that despite the country being placed on Covid-19 Alert Level 1 until 15th November 2020, the AGM remains postponed until the country has been moved out of Level 1. This is because Polmed's AGM's attract more people than the number of people that Level 1 allows for a gathering, whether in an indoor or outdoor venue.

Further note that Polmed has been granted exemption by the Council for Medical Schemes to postpone the AGM and extend the term of office of those Trustees whose term would have expired at the AGM, until it is safe and feasible under lockdown regulations, to do so. Polmed will inform members once it is safe and conducive to convene an AGM.

Thanking you for your patience.

Yours sincerely,

Ms Neo Khauoe
PRINCIPAL OFFICER

20 October 2020



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