



POLMED

OUR INVESTMENT OUR HEALTH OUR FUTURE

29 June 2023

2023 ANNUAL GENERAL MEETING

Dear Member

POLMED would like to remind you of the following important information regarding the upcoming **2023 Annual General Meeting**, which will be held on **Thursday, 13 July 2023** at 10h00. The meeting will be held at Church Unlimited, Plot 88, Maggiesdale, Mbombela, 1206, Mpumalanga Province.



The Notice of the **2023 Annual General Meeting**, that was sent to you on 24 March 2023.

[CLICK HERE TO VIEW](#) >



Your Proxy Form with Unique Reference Number that was sent to you on 16 May 2023. If you are unable to complete your personalised Unique Reference Number or you did not receive one, please complete the Proxy Form (available on the link below) and we will allocate a Unique Reference Number on your behalf. Failure to include the Unique Reference Number on your Proxy Form will not invalidate your Proxy.



The deadline for submitting your Proxy Form is before 12h00 on Thursday, 6 July 2023. The completed Proxy Form must be emailed to **2023agm@polmed.co.za**

[CLICK HERE TO ACCESS THE PROXY FORM](#) >



The **2022 Integrated Report** that was sent to you on 30 May 2023. If you have not received it, you can view/download the report here.

[CLICK HERE TO VIEW](#) >

DISCLAIMER:

As per the CMS Circular 20 read with Circular 22 of 2023, the CMS experienced various system issues which resulted in delays in the submission of the Annual Financial Statements and Annual Statutory Returns for 2022. As a result, the signed audited financial statements of POLMED have not been submitted to the CMS and might be subject to change as may be directed by the CMS.

Kind regards,
POLMED

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WHAT'S RIGHT**

**STAND UP AGAINST
FRAUD + WASTE + ABUSE
IT AFFECTS US ALL**

