



# 2026 BOARD OF TRUSTEES ELECTION



## Voting Instructions

### Background

The nomination phase of the election is now closed resulting in the Objections process that concluded on 6 May 2026. We are now in Phase 2 which is the pre-AGM voting phase. The Polmed registered Rules as amended stipulate that ***the Board must take all reasonable steps to ensure that its composition broadly mirrors the composition of the membership as far as race and gender is concerned.*** The current membership consists of the following ***a minimum of 40% female Members, and 70% black (which includes coloured and Indian) Members and 30% white Members.***

Successful candidates were subjected to a rigorous verification and vetting process in line with Sections 18.6.2 and 18.9 read with the Medical Schemes Act of 1998 as amended and the Companies Act 71 of 2008.

Members will be required to vote for one candidate per category as follows:

- **1 Black Female Serving Member**
- **1 White Male Continuation Member.**

Attached to these Voting Instructions is a CV Booklet bearing the names of the candidates together with their biographies.

### Phase 2: Pre-AGM Voting

**Date: Thursday 18 June 2026 – 07:00 to 21:00**

Members are afforded the opportunity to vote at the designated 211 voting stations encompassing cluster Police Stations, SAPS Colleges and Academies, SAPS National and Provincial Headquarters around the country on Thursday 18 June 2026 from 07h00 to 21h00. The list of these voting stations is embedded as a link in the SMS and email sent to you.

### Phase 3: AGM Voting

**Date: Thursday 16 July 2026**

Members that were unable to vote during the pre-AGM period on Thursday 18 June 2026 will be given an opportunity to vote at the AGM prior to the commencement of the AGM proceedings on 16 July 2026.

You will be required to bring the following in order to vote:

- Polmed Membership Card and
- Green Barcoded ID Book / Smart ID Card, Passport or
- Drivers' License.

### Voting Procedure

Members voting at the identified voting stations on 18 June 2026 or at the AGM on 16 July 2026 will have the opportunity to **vote for one (1) Black Female Serving Member and one (1) White Male Continuation Member.** Voting for more than one candidate per category will render your vote spoilt.

**NB.: Proxies are not allowed in the voting for trustees.**

### Election Results Announcement

The outcome of the voting will be announced at the AGM after the counting of votes and consolidation of the pre-AGM and AGM outcomes.

**NB: THE ELECTION PROCESS IS INDEPENDENTLY AUDITED BY SNG-Grant Thornton. Election Fraud will not be tolerated in any way. Voting will be strictly MANUAL.**

*Make your voice heard and vote for a board of your choice!*



Please direct election related enquiries to The Returning Officer at The Elexions Agency (Pty) Ltd through any of the following methods:  
Contact: 0860 866 335  
Email: polmed2026@elexionsagency.co.za