

TRUSTEE NOMINATION FORM



IMPERIAL AND MOTUS MEDICAL AID

The Board of Trustees consists of six Trustees, three of whom are appointed by Imperial Logistics (Pty) Ltd and Motus Holdings Limited, and three elected by the members of Imperial Motus Med. One of the member-elected Trustees, Ms A Sarria, has reached the end of her term of office and is not available for re-election, as she tendered her resignation as a member-elected Trustee.

PLEASE NOTE THAT ONLY ONE NOMINATION IS REQUIRED PER NOMINEE.

PLEASE USE BLOCK LETTERS.

I nominate _____
PLEASE PRINT FULL NAME AND SURNAME

to fill the position of Trustee on the Board of Trustees of the Imperial and Motus Medical Aid for the ensuing period.

Signature of **NOMINEE**: _____

NOMINEE'S membership number: _____

PROPOSING MEMBER'S name: _____

PROPOSING MEMBER'S membership number: _____

Signature of **PROPOSING MEMBER**: _____

SECONDING MEMBER'S name: _____

SECONDING MEMBER'S membership number: _____

Signature of **SECONDING MEMBER**: _____

Date: _____ 2026

NOTE:

1. Please return the completed nomination form and an abbreviated curriculum vitae (CV)* of the nominated person to:

The Principal Officer
Imperial and Motus Medical Aid
No 1 South Park
66 South Road
Linden Extension
Gauteng
2194

OR email it to proxy@tmsmeetings.co.za by no later than **Tuesday, 7 July 2026**.

2. Omission of any of the above-mentioned information will invalidate this nomination form.
3. Please provide a telephone number and email address for the nominee to facilitate the provision of relevant documentation:

Telephone number of **NOMINEE**: _____

Email address of **NOMINEE**: _____

*** The abbreviated CV should contain the following information:**

- » contact details;
- » current position and company;
- » any previous experience with regard to medical schemes; and
- » qualifications.

Only one nomination per nominee is required.

Voting takes place at the AGM and the number of votes at the AGM and proxies received will determine who is appointed as the new member-elected Trustee.

IMPORTANT NOTE:

The closing date for Trustee nominations is at close of business on Tuesday, 7 July 2026. No nominations after this date will be accepted.