

# TRUSTEE NOMINATION FORM

## IMPERIAL AND MOTUS MEDICAL AID

The Board of Trustees consists of six Trustees, three of whom are appointed by Imperial Limited and Motus Holdings Limited, and three elected by the members of Imperial Motus Med. One of the member-elected Trustees, Mr J Berman, has reached the end of his term of office. Mr Berman is available for re-election. Below is the Trustee nomination form where you can re-elect Mr Berman or nominate a new Trustee.

**PLEASE NOTE THAT ONLY ONE NOMINATION IS REQUIRED PER NOMINEE.**

**PLEASE USE BLOCK LETTERS.**

I/We nominate \_\_\_\_\_ to fill the  
PLEASE PRINT FULL NAME AND SURNAME

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**:

\_\_\_\_\_

**SECONDDING MEMBER'S** name:

\_\_\_\_\_

**SECONDDING MEMBER'S** membership number:

\_\_\_\_\_

Signature of **SECONDDING MEMBER**:

\_\_\_\_\_

Date:

\_\_\_\_\_ 2023

## 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  
PO Box 2287  
Bellville  
Cape Town  
7535

**OR** 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](mailto:proxy@tmsmeetings.co.za) by no later than **Wednesday, 12 July 2023**.

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 12 July 2023.  
No nominations after this date will be accepted.