

2026

Annual General Meeting and Trustee election

Discovery Health Medical Scheme



Agenda

- 01 | Welcome and quorum
- 02 | Minutes of the 2025 Annual General Meeting – for approval
- 03 | Tabling of the 2025 Integrated Report, including the Scheme’s Financial Statements for the year ended 31 December 2025
 - 3.1 Presentation by the Principal Officer of the Scheme
 - 3.2 Presentation by the CEO of Discovery Health (Pty) Limited, the Administrator and Managed Care Organisation of the Scheme
- 04 | Governance
 - 4.1 The Scheme’s Trustee Remuneration Policy and approval of the 2026 Trustee Remuneration
 - 4.2 Appointment of Auditors for 2026
- 05 | Motions
 - 5.1 2026 AGM Motions
- 06 | General
- 07 | Voting and closure of the AGM
 - 7.1 2026 Trustee Remuneration
 - 7.2 Non-binding Advisory vote on the Trustee Remuneration Policy
 - 7.3 Appointment of Auditors for 2026
 - 7.4 Voting on Motions received.