DO HEREBY TAKE NOTICE OF THE RESOLUTIONS AT THE ANNUAL GENERAL MEETING (AGM) VIRTUALLY HELD ON FRIDAY, 20 SEPTEMBER 2024 AT 10:00, & COORDINATED AT SAMWUMED HEAD OFFICE, MAIN EXECUTIVE BOARDROOM, TREMATON ROAD, ATHLONE, CAPE TOWN

ITEM	RESOLUTION
1.	**Approval of the minutes of the 2023 Annual General Meeting**
2.	**Approval of the Annual Financial Statements as contained in the Financial Report for the year ended 31 December 2024**
3.	**Approval of the reappointment of Pricewaterhouse Coopers as the Scheme's independent external auditor for the 2024 financial year**
4.	**Approval of a 6% increase for the Board Chair, 6% for the Deputy Chair, and 40.5% for the Trustees, with a financial impact of R311,416**

SIGNED AS A TRUE RECORD OF THE RESOLUTIONS TAKEN:

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CHAIR: **DATE:**