SAMWUMED
Real Heritage. Real People. Real Health Care.

DO HEREBY TAKE NOTICE OF THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, 30 SEPTEMBER 2025 AT 09:30, WITH THE MAIN VENUE AT THE POLOKWANE ROYAL HOTEL, & COORDINATED VIRTUALLY FROM THE SAMWUMED HEAD OFFICE, TREMATON ROAD, ATHLONE, CAPE TOWN

ITEM	RESOLUTION	DETAIL
1.	**Approval of the 2024 AGM minutes**	• The minutes of the 2024 AGM were approved without amendment.
2.	**Approval of the SAMWUMED Financial Report for the year ended 31 December 2024**	The AGM approved the SAMWUMED Financial Report for the year ended 31 December 2024.
3.	**Appointment of PwC as the external Auditors**	• The AGM therefore resolved to reappoint PwC as the Scheme's independent external auditor for the next three years, as of the year ending 31 December 2025.

SIGNED AS A TRUE RECORD OF THE RESOLUTIONS TAKEN:

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CHAIR: **DATE:**