



Dr Nozipho Sangweni
Principal Officer
Discovery Health Medical Scheme
1 Discovery Place
Corner Rivonia and Katherine
Sandton

6 July 2018

Dear Dr Sangweni

OUTCOME OF THE VOTING PROCEEDINGS IN RESPECT OF THE DISCOVERY HEALTH MEDICAL SCHEME ANNUAL GENERAL MEETING

1. PricewaterhouseCoopers Advisory Services (Pty) Ltd (hereinafter referred to as “PwC”), was appointed to assist with the management of proceedings of the 2018 AGM of the Scheme.
2. We are pleased to announce the outcome of the voting as it relates to the 2018 Trustee Remuneration and the non-binding advisory vote on the DHMS Trustee Remuneration Policy.
3. The official date of the AGM was 21 June 2018 at the Grove Auditorium, 1 Discovery Place, Ground Floor, Corner of Rivonia Road and Katherine Street, Sandton, at 09h00.
4. The voting results for the approval of the 2018 Trustee remuneration are as follows:
 - a) 85% voted in favour;
 - b) 4% voted not in favour;
 - c) 11% did not cast a vote; and
 - d) 0% of the ballots were spoilt.
5. The voting results for the non-binding advisory vote on the DHMS Trustee Remuneration Policy are follows:
 - a) 96% voted in favour;
 - b) 4% voted not in favour;
 - c) 0% did not cast a vote; and
 - d) 0% of the ballots were spoilt.

Yours sincerely,

Josette Sheria
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