

DHMS 2022 AGM

VOTING ON RESOLUTIONS PROCESS

DISCOVERY HEALTH MEDICAL SCHEME

2022





Voting Process

Deloitte & Touche (hereinafter referred to as “Deloitte”), has been appointed by the Board of Trustees as an Independent Electoral Body to independently facilitate the voting processes in respect of the Trustee elections and all other resolutions, and verify the voting results. Only Principal Members who are in good standing (contributions not in arrears) with the Scheme have the right to vote.

The Chairperson will open the voting at the start of the meeting. Once the voting has opened, the voting button will appear on the navigation bar. From here, the list of resolutions to be voted on will be displayed.

To vote, simply select **For**, **Against** or **Abstain** to cast your vote. There is no “submit” button – your votes will be automatically recorded, and the status bar will show how many resolutions you have voted on. You may enter or cancel your vote at any time until voting is closed.

Voting can be performed at any time during the meeting until voting on all the resolutions closes at 16:00 this afternoon. At that point your last choice will be submitted and no further votes will be accepted.

Voting on Resolutions 1 to 3

Simply select your voting direction from the options shown on screen (For, Against or Abstain). A confirmation message will appear to show your vote has been received.

Proxy holders: please note that, if you are making use of the split voting functionality, you have to press “send” for each resolution to capture your vote. Single votes are not permitted to be split. The number of votes allocated to proxy holders will be displayed on the top left side of the screen. This number includes the proxy holder’s vote.

To change your vote, simply select another preference. If you wish to cancel your vote, please press cancel.

Voting on Resolution 4

In order to record your vote for the nominees you selected, you need to press send (located at the bottom of the list of nominees). To change your vote, please press cancel and select the nominees you wish to vote for.

Resolutions

RESOLUTION 1: Approval of the 2022 Trustee Remuneration

Principal Members are required to vote on the approval of Trustee remuneration for 2022.

RESOLUTION 2: Non-binding Advisory Vote on the Trustee Remuneration Policy

Principal Members are required to vote on a non-binding, advisory basis on the approval of Trustee Remuneration Policy.

RESOLUTION 3: Appointment of Auditors

Principal Members are required to vote on the approval of the appointment of the proposed external auditors.

RESOLUTION 4: Election of Trustees

Principal Members are required to vote for only three nominees of their choice to be elected as Trustees. Please note that more than three votes will not be accepted.