

**SOUTH AFRICAN PRIVATE PRACTITIONERS FORUM (ASSOCIATION
INCORPORATED UNDER SECTION 21)**

Registration number: 2008/000439/08 ("the Company")

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FIFTEENTH ANNUAL GENERAL MEETING OF MEMBERS WILL BE HELD BY ELECTRONIC COMMUNICATION (ZOOM MEETING) AT 10H00 ON SATURDAY 20 JULY 2024 FOR THE PURPOSES OF CONSIDERING AND, IF DEEMED FIT, PASSING, WITH OR WITHOUT MODIFICATION, THE FOLLOWING ORDINARY RESOLUTIONS SET OUT IN THIS NOTICE OF GENERAL MEETING.

1. Ordinary Resolutions

1.1 Ordinary Resolution 1

Resolved that:

The Minutes of the Annual General Meeting that was held on 22 July 2023 are approved.

1.2 Ordinary Resolution 2

Resolved that:

The Minutes of the Special General Meeting that was held on 16 May 2024 are approved.

1.3 Ordinary Resolution 3

Resolved that:

The audited financial statements of the Company for the year ended 31 December 2023, tabled at this meeting are approved.

1.4 Ordinary Resolution 4

Resolved that:

Integritas Auditors be retained at the CEO's discretion as Company's auditors.

1.5 Ordinary Resolution 5

Resolved that:

The appointment of the following members of the Groups indicated next to their names, as directors of the Company, on and with effect from **20 July 2024** be and is hereby confirmed;

GROUPS	NOMINEES
APRASSA	CRAIG WITTSTOCK
ENT Management Group	CHRIS JOSEPH
FCPSA	ADRI KOK
Iso Leso	PREGGIE NAIDOO
NPG	PETER COLE
Ophthalmology Management Group	JAN TALMA
PMG	RABEEN LUTCHMAN
PsychMG	MVUYISO TALATALA
RSSA	RICHARD TUFT
SAAA	ANDRA BESTER
SAUA	KARLHEINZ JEHLE
Surgicom	PHILIP MATLEY

1.6 Ordinary Resolution 6

Resolved that:

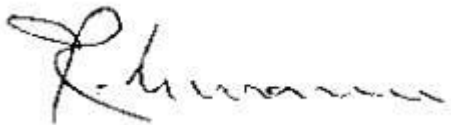
SA Strachan as CEO, or failing him, **PJ Matley or CA Joseph**, or, failing any of them, any other director of the Company, is hereby authorised to sign all documents and perform all acts on behalf of the company that may be required to give effect to these ordinary resolutions.

Voting and Proxies

A member registered as such is entitled to appoint one or more proxies to attend and/or participate in the annual general meeting by electronic communication, speak and, vote in his/her stead should he/she be unable to attend and/or participate in the annual general meeting by electronic communication, but wishes to be represented thereat. A proxy need not be a member of the Company. In such case, proxy forms in the format attached should be completed and forwarded to reach the Company at **Unit 16 Northcliff Office Park, 203 Beyers Naude Drive, Northcliff, 2195 or posted to PO Box 2127, Cresta, 2118 or sent by fax to (011) 782 0910 or sent by e-mail to info@sappf.co.za** by no later than 18 July 2024.

By order of the board

Dated at Cape Town on 26 June 2024.



E Ackermann
Company Secretary

**SOUTH AFRICAN PRIVATE PRACTITIONERS FORUM (ASSOCIATION
INCORPORATED UNDER SECTION 21)**

Registration number: 2008/000439/08 ("the Company")

I, _____

Of the _____ Group

being a member of the Company, hereby appoint

_____ of _____

or failing him _____

of _____

as my/our proxy to attend and speak and/or participate in the annual general meeting by electronic communication and vote on a poll for me/us and on my/our behalf at the annual general meeting or general meeting (as the case may be) of the Company to be held on the 20th day of July 2024 and at any adjournment thereof, as follows:

- Ordinary resolution no. 1
- Ordinary resolution no. 2
- Ordinary resolution no. 3
- Ordinary resolution no. 4
- Ordinary resolution no. 5
- Ordinary resolution no. 6

In favour of	Against	Abstain

(If columns 1, 2 or 3 are not completed, then my proxy may vote or abstain from voting as he deems fit).

(Indicate instruction to proxy by way of crosses in space provided above.)

SIGNED this _____ day of _____ 2024.

Signature

Notes

1. *A member entitled to attend and/or participate by electronic communication and vote at the general meeting may appoint a proxy to attend and/or participate by electronic communication, speak and vote in his capacity. A proxy need not be a member of the Company. The appointment of a proxy will not preclude a member from attending the annual general meeting.*
2. *A member may insert the name of a proxy or the name of two alternative proxies of the member's choice in the space/s provided. The person at the general meeting whose name appears first on the form of proxy and has not been deleted will be entitled to act as proxy to the exclusion of those whose names follow.*
3. *A member's instructions to the proxy must be indicated by the insertion of an "X" in the appropriate space provided. Failure to comply with the above will be deemed to authorise any other proxy to vote or abstain from voting at the annual general meeting as he/she deems fit, in respect of the member's vote exercisable thereat.*
4. *Any alteration or correction to this form of proxy must be initialled by the relevant signatory/ies.*
5. *Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form unless previously recorded by the Company secretary or waived by the chairman of the annual general meeting.*
6. *The completion and lodging of this form will not preclude the relevant member from attending the annual general meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof, should such member wish to do so.*
7. *Forms of proxy must be lodged at the Company at Unit 16 Northcliff Office Park, 203 Beyers Naude Drive, Northcliff, 2195 or posted to PO Box 2127, Cresta, 2118 or sent by fax to (011) 782 0910 or by e-mail to info@sappf.co.za to be received **by no later than 18 July 2024.***
8. *The chairman of the annual general meeting may accept or reject a proxy which is completed and/or received other than in accordance with the instructions, provided that he shall not accept a proxy unless he is satisfied as to the manner in which a member wishes to vote.*