



tel 061 285 5400  
 email nhpagm@nhp.na  
 website www.nhp.com.na  
 Unit 2, Demushuwa Suites, c/o Grove & Ombika Strs,  
 Kleine Kuppe, Windhoek  
 PO Box 23064, Windhoek, Namibia  
 Reg No: MOHSS 003

## 2024 Proxy form

**The Annual General Meeting of NHP Medical Aid Fund will be held on Friday, 28 June 2024 at 11:00 am at The Weinberg, 13 Jan Jonker Road, Klein Windhoek. Should you be unable to attend this meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the 2024 Annual General Meeting and any adjournment of that meeting.**

**Please note** In order for the Fund to deliver an efficient service to you, it is important that you provide and complete all information as required. Late entries will not be considered. The deadline for submission of this form is on or before 12:00 pm on Friday, 7 June 2024. **Proxy forms are to be emailed to nhpagm@nhp.na or be delivered to one of our branches.**

### Prerequisites for completion and processing

1. Print clearly using capital letters. All sections must be completed. We cannot accept this form if it is incomplete or incorrect.
2. Your full personal details are essential for our records, thus please provide in full.
3. Please provide your active NHP membership number.
4. Only active NHP Principal members may be appointed as proxies.
5. Submission of this proxy form and any further requested documents does not guarantee approval.

### Particulars of Principal member (compulsory)

NHP membership number (11 Digits)

Title  Initials  First name(s)

Surname

Email address

**I hereby appoint the undersigned as my proxy to attend the AGM on my behalf and vote on general matters and confirm that he/she is also an active Principal member.**

NHP membership number (11 Digits)

Title  Initials  First name(s)

Surname

Email address

### Or failing him/her

The Chairman to attend, vote and speak on my behalf at the AGM for the NHP Medical Aid Fund, to be held on Friday, 28 June 2024 at 11:00 am at The Weinberg, 13 Jan Jonker Road, Klein Windhoek and at any adjournment thereof.

\_\_\_\_\_  
 Signature of Principal member

Date

