

Mr. M Streak The Principal Officer Discovery Health Medical Scheme P O Box 786722 SANDTON 2146

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Date: 6 November 2013

Mr. R Sedlmaier The Principal Officer Altron Medical Aid Scheme PO Box 2650 RIVONIA 2128

Dear Messrs M Streak and R SedImaier

CONFIRMATION OF AMALGAMATION: DISCOVERY HEALTH MEDICAL SCHEME AND ALTRON MEDICAL AID SCHEME: 1 JANUARY 2014

With reference to your exposition and supporting documents in respect of the above amalgamation, this office wishes to advise that, in terms of Section 63(6) of the Medical Schemes Act, the exposition of the above transaction is hereby confirmed. No written comments and/or objections were received by this or any of the two medical schemes' offices in this regard. The amalgamation is effective from 1 January 2014.

Kindly ensure finalisation of this transaction on the basis described in the exposition and furnish the office with the following:

1. A closing audit in respect of Altron Medical Aid Scheme for 2013.

2. Altron Medical Aid Scheme registration certificate for cancellation with effect from 31 December 2013.

3. The certificate referred to in Section 63(13) duly signed (in the prescribed manner), by the relevant parties of both schemes.

Document mentioned in 2 above must reach this office within 30 days of the amalgamation and the closing audit must be submitted upon completion thereof.

Yours faithfully

DR MOWABISI GANTSHO

CHIEF EXECUTIVE AND REGISTRAR