

Discovery Health Medical Scheme proxy form

If you are unable to attend Discovery Health Medical Scheme's Annual General Meeting, you can nominate a proxy (a person authorised to act on your behalf) by completing this proxy form.

The Rules of Discovery Health Medical Scheme specify that the proxy (a person authorised to act on your behalf) must be a Principal member of the Discovery Health Medical Scheme and must attend the Annual General Meeting.

I, (initial and surname) _____, as a Principal member of the Discovery Health Medical Scheme, appoint (initial and surname of person being nominated as proxy) _____, as my proxy to be present and act, speak and vote on my behalf at the Annual General Meeting of members of the Scheme to be held on Friday, 6 June 2014, 12:00, and at any adjournment thereof.

This proxy is valid for all matters to be voted on at the meeting.

Signature of Principal member

Signature of proxy

Full name of Principal member

Full name of proxy

Membership number

Membership number

Date

Date