



Dr Nozipho Sangweni  
Principal Officer  
Discovery Health Medical Scheme  
16 Fredman Drive  
Sandton

13 September 2017

Dear Dr Sangweni

**Outcome of the voting proceedings in respect of the proposed amalgamation between Discovery Health Medical Scheme and the University of the Witwatersrand, Johannesburg Staff Medical Aid Fund**

1. PricewaterhouseCoopers Advisory Services (Pty) Ltd (hereinafter referred to as “PwC”), was appointed to provide support in respect of the voting of Discovery Health Medical Scheme members relating to the proposed amalgamation between Discovery Health Medical Scheme (“DHMS”) and the University of the Witwatersrand, Johannesburg Staff Medical Aid Fund (“WitsMed”).
2. DHMS convened a Special General Meeting (“SGM”) for the voting process. The SGM took place on 7 September 2017 at the Discovery Auditorium, 155 West Street, Sandton, Johannesburg.
3. The outcome of the voting proceedings as it relates to the proposed amalgamation between DHMS and WitsMed are set out below:
  - a) 94.1% voted in favour;
  - b) 5.6% voted not in favour; and
  - c) 0.3% did not cast a vote.
4. Please do not hesitate to contact PwC at 012 429 0505 or [DHMSSGM2017@za.PwC.com](mailto:DHMSSGM2017@za.PwC.com) should you have any queries.

Yours Sincerely

**Josette Sheria**  
**Director: Forensic Services**

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M A O'Flaherty – National Advisory Leader  
The Company's principal place of business is at 2 Eglin Road, Sunninghill where a list of directors' names is available for inspection.