

NOTICE TO MOMENTUM HEALTH MEMBERS 47th ANNUAL GENERAL MEETING

**The 47th Annual General Meeting (AGM) of the Members of Momentum Health
Will be held at the
Momentum Building, Auditorium 4,
268 West Avenue, Centurion
On Thursday 22 July 2010 at 10h00**

Agenda

1.	Confirmation of Proper Notice Given and the Necessary Quorum Present
2.	Attendance and Apologies
3.	Address by the Chairman
4.	Presentation of the Audited Annual Financial Statements for the Year Ended 31 December 2009
5.	Confirmation by the Auditors of a Free and Fair Election and Voting Process
6.	Ordinary Resolution 1 - Election of Trustees
7.	Ordinary Resolution 2 - Trustees' and Sub-Committee Members' Fees
8.	Ordinary Resolution 3 - Appointment of External Auditors
9.	Other Business

THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

The audited Annual Financial Statements, including the Trustees' and Auditor's Reports, will be laid before the meeting and are available for inspection by Members on the Scheme's website www.momentumhealth.co.za, at the Scheme's offices during normal office hours (Monday to Friday from 8:00–16:00, excluding public holidays) or at the offices of Members' Employer Groups.

ORDINARY RESOLUTION 1 – ELECTION OF TRUSTEES

The Board of Trustees shall consist of a maximum of eight nominated and elected Members.

In terms of the Scheme's Rules, Hilgard Meyer and Solomon Nkosi retire from office at the AGM this year and the resignation of Wolf Furst and Stanley Kumalo during the past year created an additional two vacancies. Therefore nominations to fill four vacancies were called for from Members as provided in the Rules. Two nominations for eligible candidates have been received.

The following two people have been duly nominated by Members and their abridged CVs are attached:

	Nominees
1.	Solomon Nkosi
2.	Gert Steyn

The following Trustees will continue in office for a further year:

- Leslie Fullarton
- Teboho Mahuma
- André Robberts
- Cornelius Francois Swanepoel

ORDINARY RESOLUTION 2 – TRUSTEES’ AND SUB-COMMITTEE MEMBERS’ FEES

It is proposed that the Trustees’ and Sub-Committee Members’ fees be amended with effect from 1/7/2010 as reflected on the following table:

Position	Per Meeting
Board Chairman	R16 500.00
Trustees	R10 500.00
Sub-Committee Chairmen	R12 600.00
Sub-Committee Members	R10 500.00

ORDINARY RESOLUTION 3 – APPOINTMENT OF EXTERNAL AUDITORS

On the recommendation of the Scheme’s Audit Committee, the Board of Trustees propose that Deloitte & Touche be re-appointed as the Scheme’s external auditors for the ensuing year.

ABRIDGED CVS OF NOMINEES TO FILL THE VACANCIES ON THE BOARD OF MOMENTUM HEALTH

SOLOMON NKOSI

- Currently employed as the Operations Manager at DMS Powders
- Previously the BI and Human Resources Manager at DMS Powders
- Chemical Engineering (NDP)
- Bachelor of Business Administration - BBA
- Management Development Programme – MDP
- Master of Business Administration – MBA
- Trustee of Momentum Health since 2007
- Member of the Governance and Remuneration Committee of Momentum Health

GERT STEYN

- Currently employed as the Group General Manager at SAB&T Chartered Accountants
- Previously headed up the Hospital Revitalisation Programme of the National Department of Health
- Bachelor of Commerce - Accounting
- Master of Business Leadership – MBL
- Non-executive Director of Tax Shield (Pty)Ltd, SAB&T Investment Holdings (Pty) Ltd and SAB&T Properties (Pty) Ltd
- Trustee of Ingwe Health Plan since 2009
- Member of the Audit Committee of Moto Health Care

PROXY FORM

I,

Member number being a Member of Momentum Health

hereby appoint

Member number or failing him the Chairman of the meeting

as my proxy to vote on my behalf at the Annual General Meeting of the Scheme to be held at the Momentum building, Auditorium 4, 268 West Avenue, Centurion, on Thursday 22 July 2010 and at any adjournment thereof as follows:

Please insert an X where appropriate	For	Against	Abstain
1. Ordinary Resolution 1 – Election of Trustees			
1.1 Solomon Nkosi			
1.2 Gert Steyn			
2. Ordinary Resolution 2 - Trustee fees			
3. Ordinary Resolution 3 - Appointment of Deloitte & Touche as the Scheme's external auditors for the ensuing year.			

Signed at	<input type="text"/>																
Signature of Member	<input type="text"/>						Date	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Signature of proxyholder	<input type="text"/>						Date	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Important Notes:

A Member is entitled to submit one proxy form only. By giving proxy, a Member assigns his/her rights to attend, speak and vote to the Member appointed as proxyholder. The Member giving proxy may revoke it at any time before the commencement of the AGM. **Proxyholders must attend the AGM in person** (refer to Rule 35.5.2.5). Proxy forms which do not comply with Rule 35.5.2 will be deemed invalid and rejected. Any alterations or corrections made on this form must be initialled by the Member. This proxy form must be lodged at the Scheme's registered offices at 1–3 Canegate Road, La Lucia Ridge, Durban or by registered post to PO Box 1529, Umhlanga Rocks, 4320, to be received by 10h00 on Thursday 15 July 2010. **No faxes will be accepted.**