

2022-11-23

THIS LETTER IS ADDRESSED TO ALL MEMBERS OF MOTO HEALTH CARE (MHC)

Dear MHC members,

CONCERNED ABOUT MHC – READ MORE

I write this letter to you as a fellow Moto Health Care principal member and as CEO of the RMI, custodian to good governance and order in the industry. This is an urgent and last request for all MHC members in good standing to respond. If you have not completed the attached proxy form, please consider doing so before Thursday, 24 November 2022 at 16:00 for the following reasons:

1. The future sustainability of MHC is non-negotiable for its members.
2. Looking after your fund is entrusted to elected Trustees who must be independent, experienced, skilled, dedicated, and qualified in matters associated with finances and medical schemes.

The MHC annual general meeting that was recently postponed has now been rescheduled for 2 December 2022. Included in the agenda is the election of trustees. Can we afford inexperienced and conflicted trustees to protect the fund and R500 million of reserves? We do not think so.

If individuals canvas for proxies (to vote into power inexperienced trustees for the wrong reasons), it could spell the end of MHC, its benefits, and reserves. This is what we need to protect.

A mere 5 minutes of your time is required to protect MHC and its members going into 2023.

What to do:

1. Please duly complete, if you have not done so as yet, the attached proxy form with your details (name, surname, MHC membership number and identity number).
2. The second part of the form can be left open. The chairperson will automatically have your proxy to vote on your behalf.
3. Forms must be signed, and a date must be included.
4. Return the completed form to Alicia.Naidoo@za.ey.com (before 24 November at 16:00).

PS. If you, as an employer, also subsidise your staff to belong to MHC, please consider convincing all of your employees to also submit a proxy form. In the absence of a proxy form, you may consider registering for the AGM which will be an online event and voting on the day for your preferred trustees.

Thank you for supporting your MHC fund and trustees for excellent medical aid protection and peace of mind.

Regards

A handwritten signature in black ink, appearing to read 'Jakkie Olivier'. The signature is written in a cursive style and is positioned to the right of a small, hand-drawn geometric shape that resembles a triangle or a stylized letter 'O'.

JAKKIE OLIVIER
MOTOHEALTH CARE MEMBER
CHIEF EXECUTIVE OFFICER: RMI