

## PROXY FORM (RULE 27) AGM 28 APRIL 2010

I, ..... Member No. 

--	--	--	--	--	--	--	--

being a Member of Resolution Health Medical Scheme (RHMS), do hereby appoint

Mr/Mrs/Miss ..... Member No. 

--	--	--	--	--	--	--	--

To attend, speak and vote for me at the Annual General Meeting to be held on Wednesday, 28 APRIL 2010 at 10h30, in Boardrooms 3 & 4, Boskruin Office Park, President Fouche Avenue, Boskruin (entrance: Boskruin Village Shopping Centre) and at any adjournment thereof.

### 1. AGENDA ITEM 2: MINUTES OF THE PREVIOUS MEETING

My Vote X 

In favour		Against	
-----------	--	---------	--

### 2. AGENDA ITEM 4: ANNUAL REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

My Vote X 

In favour		Against	
-----------	--	---------	--

### 3. AGENDA ITEM 5: FINANCIAL STATEMENTS AS AT 31 DECEMBER 2009

My Vote X 

In favour		Against	
-----------	--	---------	--

### 4. AGENDA ITEM 6: RE-APPOINTMENT OF AUDITORS

My Vote X 

In favour		Against	
-----------	--	---------	--

### 5. AGENDA ITEM 8.3: ELECTION OF MEMBERS OF THE BOARD OF TRUSTEES HAVING LEGAL EXPERTISE (RULE 18.2)

My Vote X (Select candidate names): 

--

If your preferred candidate does not stand for election, please indicate if your proxy holder may vote for an alternative candidate on your behalf **Yes**  **No**

### 6. AGENDA ITEM 8.4: ELECTION OF MEMBERS OF THE BOARD OF TRUSTEES (RULE 18.3)

My Vote X (Select candidate names): 

--

If your preferred candidate does not stand for election, please indicate if your proxy holder may vote for an alternative candidate on your behalf **Yes**  **No**

**N.B. Items 5 & 6: Abridged CV's of all nominees may be viewed on the Schemes website [www.resomed.co.za](http://www.resomed.co.za) or obtained on request from PO's office. Please contact 0861 7916425.**

Signed on the ..... day of .....2010

This proxy form must be completed and returned to the Principal Officer of Resolution Health Medical Scheme, PO Box 1555, FONTAINEBLEAU 2032 or faxed to (011) 801 2002 before Friday, 23 APRIL 2010, or handed to the Principal Officer - Mr Mark Arnold, at the AGM venue.