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Dear Member,

RUMED AGM

RUMed is required to host their AGM before the end of the year as per the Council of Medical Schemes and has therefore been scheduled for the 30th November 2020 at 12:00. Our member's safety is of utmost importance and we will ensure that all COVID safety procedures are in place.

The Scheme is required to have at least 30 members at the AGM to be quorate and we therefore request as many members to be present as possible. The AGM will be held in Barratt Lecture theatre one to ensure that social distancing is adhered to.

Attached please find the Notice of the Meeting and a Proxy Form (to be completed if you are unable to attend the AGM).

Please note that the Proxy Forms must reach the Principal Officer via the Fund Co-Ordinator by no later than 12h00 on 23 November 2020. Such motions/nominations must be lodged with or posted to:

RU Med
AGM – Motions/Nominations
The Principal Officer
Mr. M. Arendse
P.O. Box 1672
PORT ELIZABETH
6000

or emailed to info@rumed.co.za

Yours sincerely,

STEPHANIE JONES
Fund Co-Ordinator