



Strictly Private and Confidential

Dr Nozipho Sangweni
Principal Officer
Discovery Health Medical Scheme
1 Discovery Place
Corner Rivonia and Katherine
Sandton

2 July 2019

Dear Dr Sangweni

EXECUTIVE SUMMARY: OUTCOME IN RESPECT OF TRUSTEE ELECTIONS AND AGM VOTING PROCEEDINGS

1. PricewaterhouseCoopers Advisory Services (Pty) Ltd (hereinafter referred to as "PwC/Independent Electoral Body") was appointed by the Discovery Health Medical Scheme ("DHMS/the Scheme") in the capacity of the Independent Electoral Body ("IEB") in respect of the election of three members to the Board of Trustees ("the Board") and the related voting proceedings at the Annual General Meeting ("AGM") of DHMS.
2. The Annual General Meeting was held on 20 June 2019, at the Hilton Hotel, 138 Rivonia Road, Sandown, Sandton, 2196, at 09h00.
3. We are pleased to announce the outcome of the election of three members to the Board of Trustees of DHMS together with the voting as it relates to the 2019 Trustee Remuneration and the non-binding advisory vote on the DHMS Trustee Remuneration Policy.
4. The following members were elected to the Board of Trustees (listed alphabetically in order of surname):
 - a) Mr David Charles King;
 - b) Dr Dhesan Gopaul Moodley; and
 - c) Mr Neil Gordon Morrison
5. The voting results for the approval of the 2019 Trustee Remuneration as per the DHMS Trustee Remuneration Policy:
 - a) 95.4% in favour;
 - b) 1.4% not in favour; and
 - c) 3.1 % Abstain/Ballot Paper returned with no vote.
6. The voting results for the non-binding advisory vote on the DHMS Trustee Remuneration Policy:
 - a) 95.4% in favour;
 - b) 1.3% not in favour; and
 - c) 3.3 % Abstain/ Ballot Paper returned with no vote.
7. Please do not hesitate to contact the independent electoral body, PwC, at 012 429 0150 or e-mail: DHMSelection2019@za.pwc.com.

Yours Sincerely,

Boitumelo Lekoko
PricewaterhouseCoopers Advisory Services (Pty) Ltd
Independent Electoral Body

*PricewaterhouseCoopers Advisory Services (Pty) Ltd., Reg. no. 1999/024417/07
4 Lisbon Lane, Waterfall City, Jukskei View 2090, Private Bag X36, Sunninghill 2157, South Africa
T: +27 (11) 797 4000, F: +27 (11) 209 5800, www.pwc.co.za*