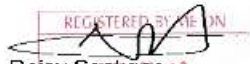


18.5 The following process shall apply to the nomination of elected members of the Board referred to in rule 18.1.1 –

REGISTERED BY ME ON  
  
Daisy Seakgoe 18  
25/06/2020 17:21:24 (UTC+02:00)  
Signed by Daisy Seakgoe,  
d.seakgoe@medicalschemes.com

- 18.5.1 Nominations to fill vacancies must be in writing and in the prescribed format;
- 18.5.2 Nominations must be submitted by the principal member who is in good standing with the Scheme;
- 18.5.3 Nominations must be proposed by a principal member and seconded by at least five (5) seconders, also principal members, also in good standing with the Scheme;
- 18.5.4 Nominations must be signed by the candidate, a principal member in good standing with the Scheme, signifying his consent to stand for election;
- 18.5.5 Nominations must be submitted to the Scheme, or the duly appointed independent third party, who may also be the Auditor, as referred to in Rule 18.5.10, together with a current curriculum vitae on or before the last day of February preceding the Annual General Meeting of the year concerned;
- 18.5.6 Specific submission deadlines, as well as to whom nominations must be submitted as per 18.5.5, will be communicated in member correspondence at the time;
- 18.5.7 Candidates may not nominate themselves;
- 18.5.8 The Scheme shall cause a vetting process to be undertaken to ensure that nominated candidates are eligible and fit and proper to serve as trustees, and shall compile a final list of vetted candidates eligible for election. If a