

A G 2023

2023 Annual General Meeting NOTICE

Notice is hereby given to all BANKMED NAMIBIA MEMBERS that the ANNUAL GENERAL MEETING will be held:

Date: 28 June 2023

Time: 15h00 – 17h00

Venue: Avani Hotel & Microsoft Teams

Download the Group and Individual proxy forms from the Bankmed website www.bankmednamibia.com.na.

The completed form should be forwarded/submitted

ELECTRONICALLY to your HR department or to Methealth Namibia Administrators at flo@methealth.com.na no later than **Monday, 26 June 2023 at 16h00.**

For any further information, please contact Martha Angula 061 287 6000.