

The Building & Construction Industry Medical Aid Fund

Reference no. 1590. Registered in terms of the Medical Schemes Act no. 131 of 1998



June 2026

THE BUILDING AND CONSTRUCTION INDUSTRY MEDICAL AID FUND (BCIMA): NOMINATION AND APPOINTMENT OF MEMBER REPRESENTATIVE ON THE BOARD OF TRUSTEES FOR THE 2026 ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given of the Twenty Fifth Annual General Meeting ("AGM") of members of The Building and Construction Industry Medical Aid Fund ("the Fund").

The Board of Trustees hereby gives notification of Building and Construction Industry Medical Aid Funds 25th Annual General Meeting, to be held on **27 June 2026** at **08h30** at the following venue:

Johannesburg Chamber of Commerce & Industry
JCCI House – 7th Floor
27 Owl Street
Cnr Empire Road
Milpark

Notice of motions to be placed before the Annual General Meeting must be submitted in writing and must reach the Principal Officer no later than seven (7) days prior to the date of the meeting.

Call for Nominations: Member Elected Trustee

Please note: Admission to the meeting will be on presentation of a valid membership card.

In accordance with the Rules of the Fund, the affairs of the Fund are managed by a Board consisting of eight Trustees, who must be fit and proper persons. At least 50% of the Board must comprise Trustees elected by members of the Fund. Trustees elected by members serve a term of four (4) years.

A member-elected Trustee position will become vacant at the upcoming Annual General Meeting, and the Fund hereby calls for nominations to fill the vacancy.

The nomination form must further be signed by the nominee, signifying acceptance of the nomination. Each nomination must be accompanied by a detailed Curriculum Vitae (CV) and a Vetting Report comprising Qualification Verification, Criminal Record Check, and Credit Check. To assist nominees, a template CV is attached.

Completed nomination forms together with the required supporting documents must be submitted to the Principal Officer no later than **13 June 2026** via either of the following methods: **P O Box 1554, Rivonia, 2128** or by e-mail to bcimafund@universal.co.za.

A member may appoint another member of the Fund as a proxy to attend, speak, and vote on their behalf at the AGM.

Yours faithfully,

Ruth Maseko
CEO & Principal Officer of BCIMA Fund