

## NAMDEB MEDICAL AID SCHEME

### MEMBER BALLOT PAPER

Membership number: 

| RESOLUTIONS                                                                                                                                          | YES<br>FOR | NO<br>AGAINST |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------|
| Ordinary resolution number 1: That the Namdeb Medical Aid Scheme dissolve and that member can join a medical scheme/fund of his/her personal choice. |            |               |

Members will not be allowed to appoint proxy to vote or deposit the ballot paper on his/her behalf.

It will be the members' responsibility to ensure that the ballot paper is posted in time and to further verify whether the ballot paper was received in good time and by the ballot date.

No late and reproduced ballot papers will be accepted and will be considered as spoilt.

# NAMDEB MEDICAL AID SCHEME

Membership number: [REDACTED]

## FORM OF BALLOT OR PROXY FOR THE OFFICIAL NAMDEB MEDICAL AID SCHEME BALLOT OF MEMBERS: 27 JULY 2015

To be used by all legitimate members in good standing of the Namdeb Medical Aid Scheme in terms of the provisions of Rule 37.1 and the provision for allowing for the dissolution of the Namdeb Medical Aid Scheme in terms of the provisions of the Medical Aid Funds Act, Act 241 of 1995, wishing to vote.

The ballot is decentralized and ballot papers must be returned to the Namdeb Medical Aid Scheme auditors at the address provided. Members should complete the ballot paper and return it in the included self-addressed envelope to reach the auditors in Windhoek not later than 16h30 on Friday 11 September 2015.

For the convenience of those members that are not able to post their ballot to reach the auditors on the said date provided, ballot boxes will also be provided at the following ballot points and will be open between 09h00 and 16h00 on Friday 4 September 2015:

- Entrance Foyer, Namdeb Centre, Windhoek.
- All Debmarine Vessels (please enquire at your Security Officer on board).
- Main Boardroom, Namdeb Office Block, Oranjemund.
- Boardroom, Namdeb Office Block, Lüderitz.
- Intermediate Hospital, Oshakati.
- Onandjokwe State Hospital, Ondangwa (the "Ballot venue")
- A ballot box will also be available at the checkpoints at Oranjemund and Lüderitz from 05h30 to 17h00 on Friday 4 September 2015.

The ballot boxes will close promptly at the closing time indicated and specific control processes will be followed and thus no late deposits will be allowed and/or accepted.

Members are also referred to the notes as circulated in the Ballot packs and specifically the Exposition paper that will provide full background and supportive information on the process and rationale behind the ballot process for the Namdeb Medical Aid Scheme.

**Return the ballot paper below to the auditors, by post in the envelope enclosed to reach PWC not later than 16h30 on 11 September 2015.**

# NAMDEB MEDICAL AID SCHEME

10<sup>th</sup> Floor, Namdeb Centre

Dr Frans Indongo Street

P O Box 1906

WINDHOEK

Principal Officer: [awahl@iway.na](mailto:awahl@iway.na)

25.07.2015

Please read full document and all attachments very carefully

Member number: [REDACTED]

ORANJEMUMD  
NAMIBIA

----

## POSSIBLE DISSOLUTION: NAMDEB MEDICAL AID SCHEME

As previously reported in our Newsletter and in an earlier information document, members of the Namdeb Medical Aid Scheme on 16 April 2015 resolved to dissolve the Namdeb Medical Aid Scheme. In terms of the rules of the Scheme and the Medical Aid fund Act a process should now be followed to have all members of the Namdeb Medical Aid Scheme vote on dissolution. Therefore you as a member of the scheme shall decide whether the Scheme should be dissolved or not.

A special Trustee meeting was subsequently held on 23 April 2015 and it was agreed that a working committee shall be tasked with the ballot and dissolution process.

The working committee consists of:

- : Mr. Henri Dowling of NMG Consultants and Actuaries (Actuaries of the Namdeb Medical Aid Scheme)
- : Mr. Callie Schafer from the administrators Prosperity Health
- : Mr. Andries Wahl as the Principal Officer, and
- : A Namfisa Official to ensure full adherence to the Act, Rules of the Scheme and all Namfisa circulars

In terms of Article 38 of the Namibian Medical Aid Fund Act (Act 23 of 1995) and Rule 37 of the Rules of the Namdeb Medical Aid Scheme, we need "to arrange for members to decide by ballot whether the Scheme shall be dissolved. To fully inform members, the Principal Officer shall dispatch to each member a memorandum with reason for the dissolution, the way in which assets shall be distributed and the date, procedures and venue of such a ballot".

Attached hereto please find the following documents for your information:

- 9349. Copy of Minutes of Special General Meeting where dissolution was voted for.
- 9350. Copy of minutes of Board Meeting of 23 April where Board agreed to the Dissolution process.
- 9351. Exposition Paper.
- 9352. Audited Financial Statements for 2014.
- 9353. Financial Statements/ Management accounts for the period 1 January 2015 to 30 April 2015 and demographic and claims experience for this period; and
- 9354. Schedule of Ballot points and ballot paper.

As a member of the Namdeb Medical Aid Scheme, you are required to:

- 3117. Read the above documents carefully and consider the information.
- 3118. Complete the attached Ballot Paper, which is an encoded document that should not be copied and send your completed Ballot Paper in the enclosed enveloped to the Namdeb Medical Aid Scheme's auditors to reach them not later than **Friday 11 September at 16h30 at:**

Price WaterhouseCoopers  
Attention: Mr. Samuel Ndahangwapo  
Namdeb Medical Aid Scheme Ballot  
PO Box 1571  
Windhoek

Or

Deposit the complete Ballot Paper in a Box at one of the Ballot Points indicated under Number 6 above on the 4<sup>th</sup> September between 09h00 and 16h00:

Kindly give this matter your full attention and be sure to vote, as your vote will determine the future of the Namdeb Medical Aid Scheme and consequently the future of all members' health care provision.

Yours Faithfully,



D Somseb  
Chairman