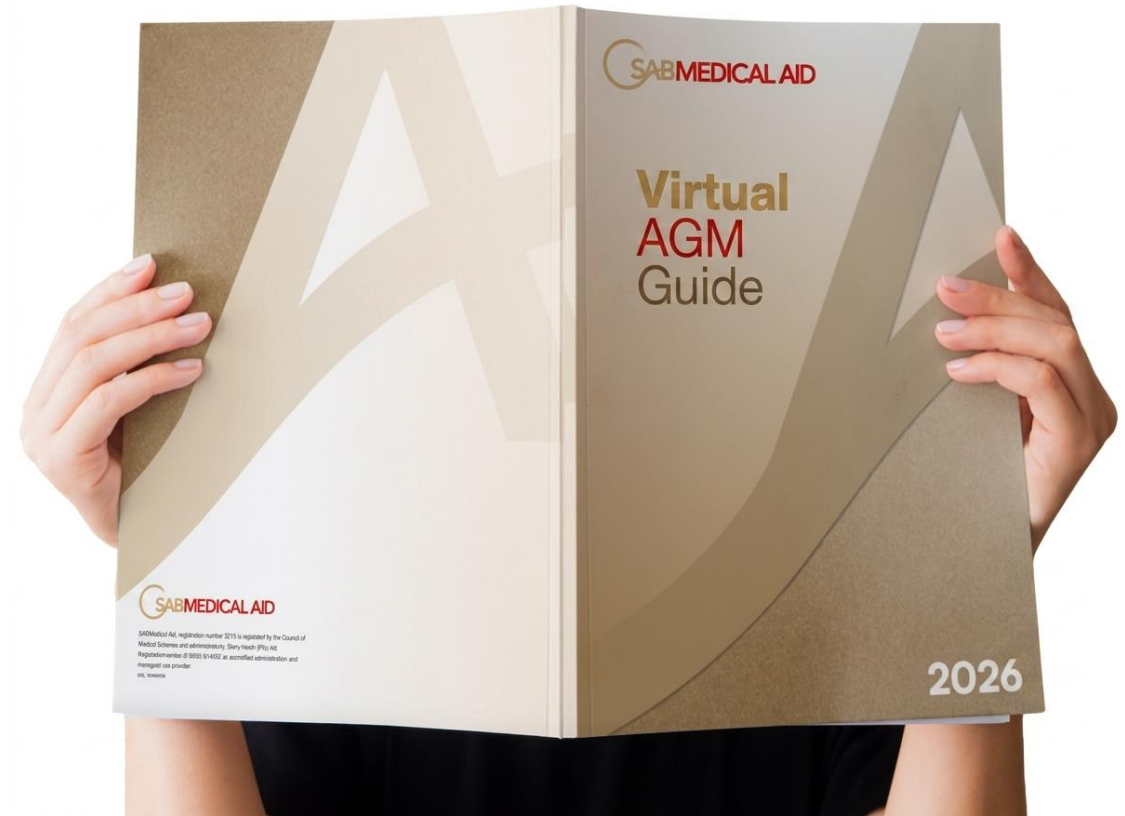




Annual General Meeting

Proxy appointment Guide



This document serves as a guide to help users understand how the e-voting platform works and the actions they can perform on it.

- The guide covers the following key areas:
- Logging On
- Dashboard
- Appoint a proxy
- Revoke a proxy appointment
- Ask Question

Introduction



AGM 2026

To log in to the e-Voting Platform, enter your full **9-digit or 11-digit SABMAS Membership Number** as your **username** and your **SA ID Number** as your **password**.

If you have a problem logging in, contact us at **agm2026@sabmas.co.za** for assistance during office hours, Mondays to Fridays only (excluding weekends and public holidays).

NB: Should you make a login error more than 3 times. The platform will temporarily suspend your login for 5 minutes after which time you may try again.

Please enter your details to login

Username

Password

→ Login

Logging on

- Click on the following URL - <https://sabmas.vagm.africa/>
- Type in your full 9-digit or 11-digit SABMAS Membership Number as your username and your SA ID Number as your password
- Click on Login
- The platform will open to a landing page that includes two tabs: **Dashboard** and **Appoint a proxy**



SABMEDICAL AID

Diane Jansen

Accounts (1) 4QWafyNT2ZsmUapY

South African Breweries
Medical Aid (SABMAS)
AGM 2026

Dashboard

Appoint a proxy

Dashboard

Instructions

You can assign a proxy to vote on your behalf until 10:00 on 15 June 2026. You have the choice of choosing either the Chairman of the Annual General Meeting (AGM) or another SABMAS member as your proxy.

Once you have selected your proxy, you can provide instructions on how to vote, either by detailing how they should vote on each resolution or by permitting them to use their discretion when voting on your behalf.

When prescribing your votes, simply make your selection for each of the resolutions. Your options are to vote **In Favour**, **Against**, or to **Abstain**. Click on the **Submit Votes** button once you have made your choice.

If you prefer to allow your proxy to use their discretion when voting on your behalf, simply click on the **Submit Votes** button once you've chosen this option. Your proxy will determine how to vote at the AGM on **18 June 2026**. Please note that if your proxy doesn't cast their discretionary votes that you have granted to them, that these discretionary votes will automatically be reallocated to the Chairman once voting has been closed for the day of the AGM.

Appoint a proxy

Documents

SABMAS Annual General Meeting 2026 Booklet
2.40 MB

E-Voting Platform – Proxy Voting User Guide
1.72 MB

SABMAS – Requesting a Data Voucher
548 KB

Dashboard

- The **Dashboard** tab offers helpful instructions for appointing a proxy and navigating the platform, along with the option to view or download documents



Appoint a proxy

Appoint a proxy to attend and vote on your behalf

Please choose your proxy:

☒ Chairperson
☐ SABMAS Member

Chairperson details:

Chairperson name:

Please choose how your proxy should vote:

☐ Prescribe to the chairperson on how to vote on my behalf
☒ Allow the chairperson to use their discretion to vote on my behalf

Appoint a proxy

Appoint a proxy to attend and vote on your behalf

Please choose your proxy:

☐ Chairperson
☒ SABMAS Member

SABMAS Member details:

SABMAS Member reference no:

Selected SABMAS Member:

Please choose how your proxy should vote:

☒ Prescribe to another SABMAS Member on how to vote on my behalf
☐ Allow another SABMAS Member to use their discretion to vote on my behalf

Prescribe my own votes

Resolution 1: Approval of the reappointment of Middel & Partners as the Scheme's external auditors
☒ In Favour ☐ Against ☐ Abstain ☐ Discretionary

Resolution 2: Approval of Trustee Remuneration Policy
☐ In Favour ☐ Against ☐ Abstain ☒ Discretionary

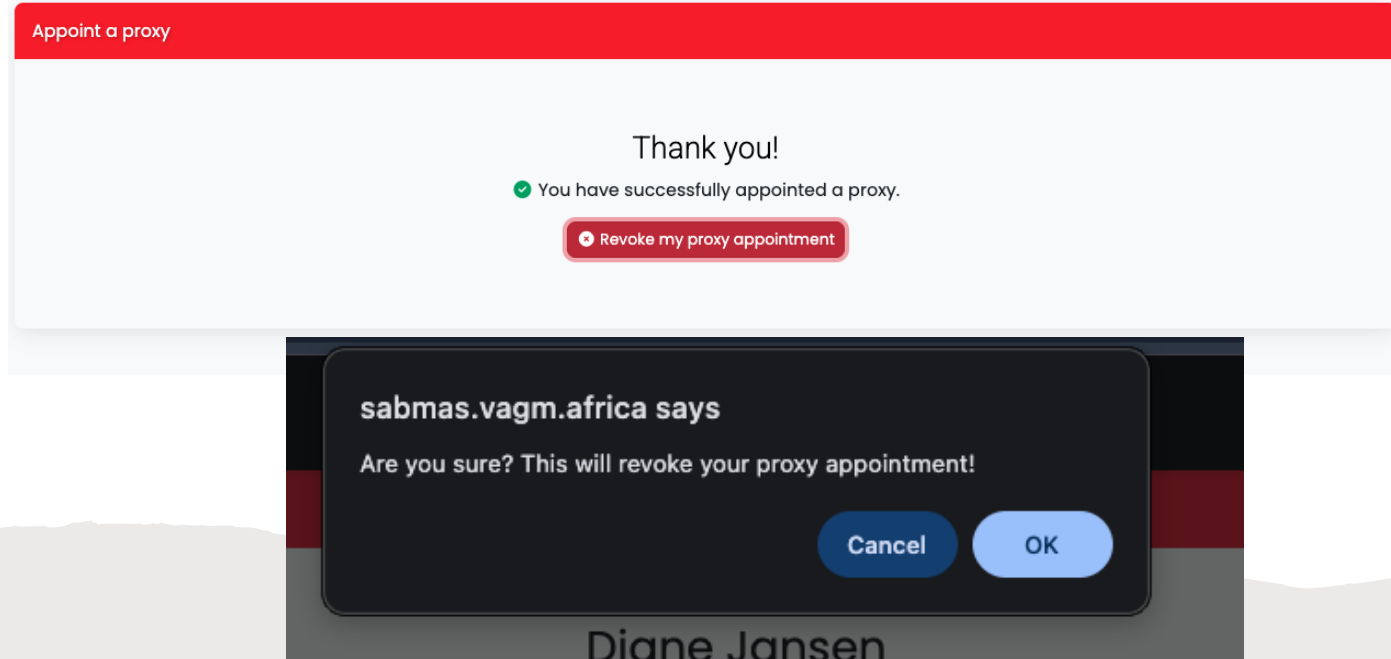
Appoint a proxy

The **Appoint a proxy** tab is where you can appoint your proxy

You may appoint either the Chairperson of the AGM or a fellow SABMAS member as your proxy.

When appointing a proxy, you may:

- Instruct your proxy to vote **In Favour**, **Against**, or **Abstain** on specific resolutions.
- Give your proxy full discretion to vote on all resolutions.
- Provide voting instructions for some resolutions and allow discretion on others.



Revoke Proxy Appointment

- To revoke your proxy, click on the red **Revoke my proxy appointment** button.
- Click **OK** to revoke your proxy appointment or click **Cancel** to take no action.

Ask Questions



Diane Jansen

Fri, 15 May 2026, 14:45:15

This is my question.

Your question here..

Ask Question

Ask Question

- To submit a question, type your question into the text box provided and click the **Ask Question** button.