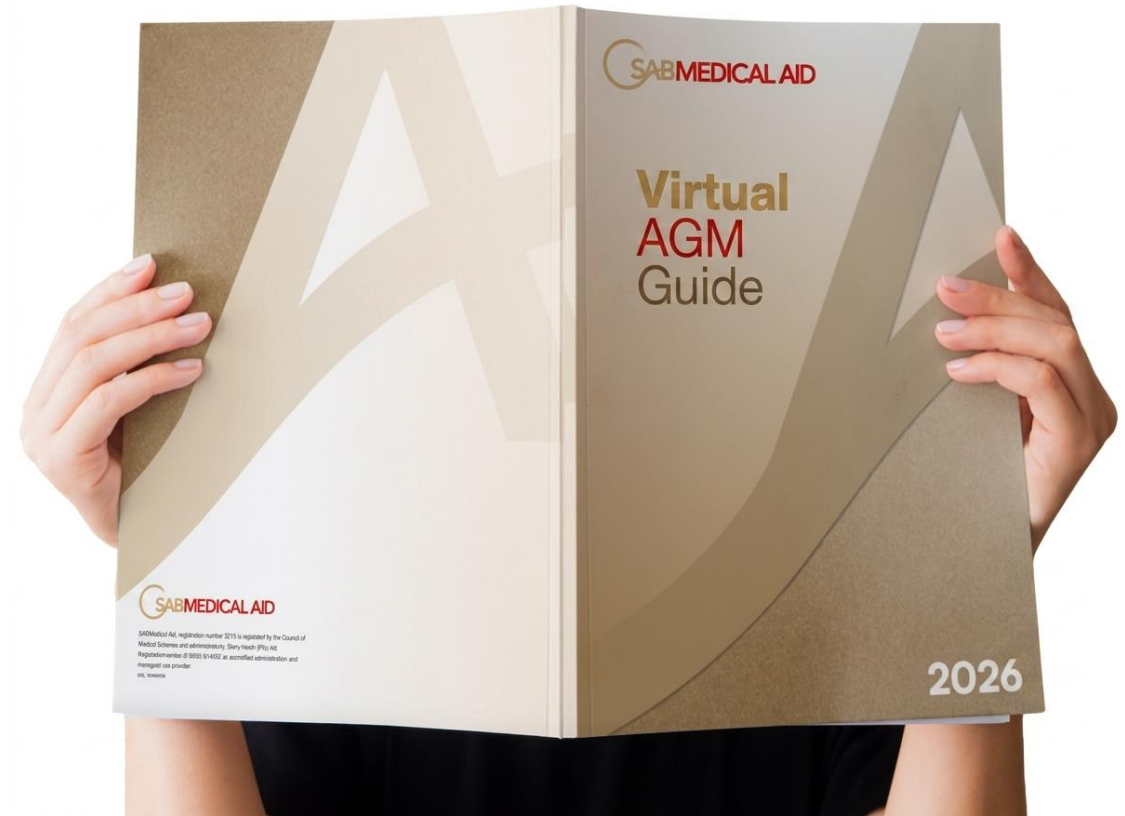




Annual General Meeting

On The day 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
- Join the Zoom Webinar
- My Votes
- Proxy Votes

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 **Voting**



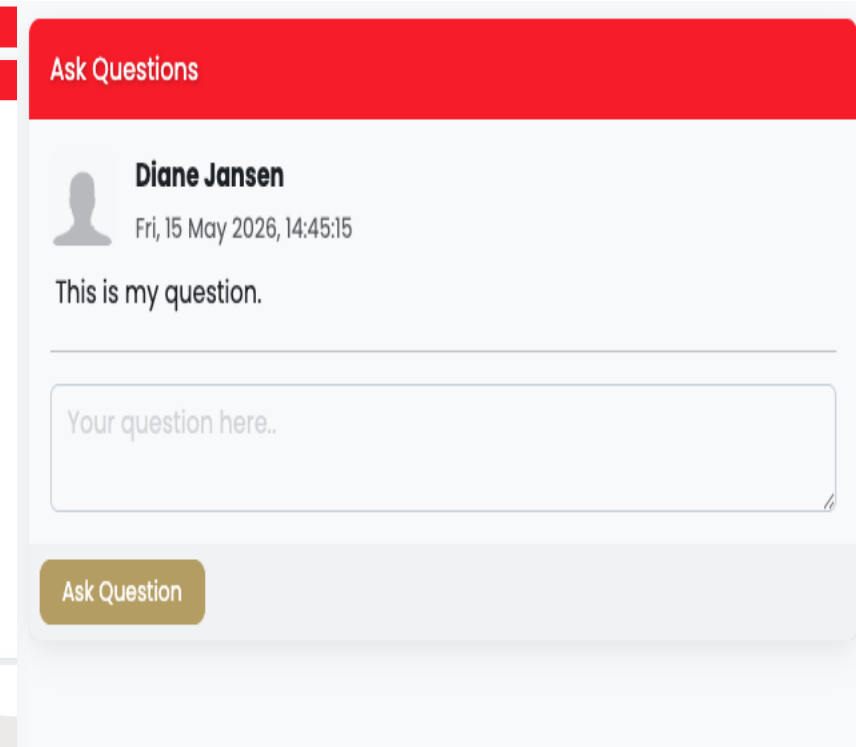
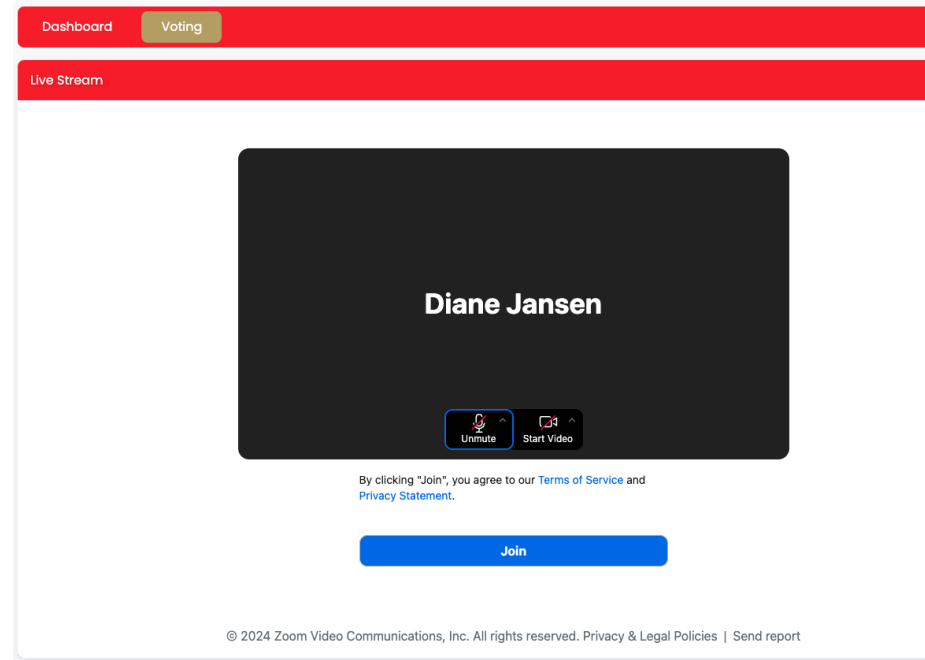
The screenshot shows the SABMEDICAL AID Voting Dashboard. At the top, the user is logged in as 'Diane Jansen' with an account ID '4QWafyNT2ZsmUapY'. The dashboard has two tabs: 'Dashboard' (selected) and 'Voting'. The 'Dashboard' tab contains the following content:

- Instructions:** A section explaining the platform's features and how to use it. It includes a 'Continue' button at the bottom.
- Documents:** A sidebar on the right containing two documents: 'SABMAS Annual General Meeting 2026 Booklet' (2.40 MB) and 'Trustee Remuneration Policy' (175 KB).

The 'Voting' tab is currently inactive.

Dashboard

- The **Dashboard** tab offers helpful instructions for casting votes, join the live zoom and navigating the platform, along with the option to view or download documents



Join the Zoom

On the **Voting** tab is where you can join the live Zoom Webinar of the AGM

Join live Zoom Webinar:

- Click the blue **Join** button in the centre section of your screen.

Ask a text question:

- Use the Ask Questions panel on the right-hand side of the Voting page (see screenshot above).

Ask verbal question:

- Use the Raise Hand feature within the Zoom Webinar.

A screenshot of a Zoom meeting interface. At the top, there's a dark bar with 'Unmute' and 'Start Video' buttons. Below it, a message says 'By clicking "Join", you agree to our Terms of Service and Privacy Statement.' with a blue 'Join' button. At the bottom, there's a red bar with 'My Votes' and 'Proxy Votes' tabs. Under 'My Votes', there are two resolutions with radio button options: 'In Favour', 'Against', and 'Abstain'. The first resolution is 'Resolution 1: Approval of the reappointment of Middel & Partners as the Scheme's external auditors' and the second is 'Resolution 2: Approval of Trustee Remuneration Policy'. A 'Submit Votes' button is at the bottom of the voting section. A status bar at the very bottom indicates '1 member online and voting.'

My Votes

Your voting options will appear below the live streaming screen under **My Votes** tab.

- For each resolution, please select one of the following options: **In favour**, **Against**, or **Abstain**.
- Please note that once your votes have been submitted, they are final and cannot be changed.

A screenshot of the SABMEDICAL AID voting interface. At the top, there's a black bar with 'Unmute' and 'Start Video' buttons. Below it, a message states: 'By clicking "Join", you agree to our Terms of Service and Privacy Statement.' A blue 'Join' button is centered. At the bottom of this section, it says '© 2024 Zoom Video Communications, Inc. All rights reserved. Privacy & Legal Policies | Send report'. The main section has a red header with 'My Votes' and 'Proxy Votes' tabs. Under 'Proxy Votes', there's a 'Discretionary votes' section. It contains two resolutions, each with a table for voting options. Resolution 1: 'Approval of the reappointment of Middel & Partners as the Scheme's external auditors'. Resolution 2: 'Approval of Trustee Remuneration Policy'. Each resolution has a table with columns for 'Total votes', 'Voted', 'In Favour', 'Against', and 'Abstain'. For Resolution 1, the values are 2, 2, 2, 0, 0. For Resolution 2, the values are 3, 3, 3, 0, 0. A 'Submit Votes' button is at the bottom.

Your voting options will appear below the live streaming screen under the **My Votes** tab.

Proxy Votes

- For each resolution, please select one of the following options: **In Favour**, **Against**, or **Abstain**.
- You may manually enter the number of votes under your preferred option (**In Favour**, **Against**, or **Abstain**).
- Please note that once your votes have been submitted, they are final and cannot be changed.