

10 July 2026

Dear Member

OUTCOME OF THE VOTING AT THE 2026 ANNUAL GENERAL MEETING OF DISCOVERY HEALTH MEDICAL SCHEME

Forvis Mazars was appointed by Discovery Health Medical Scheme (“DHMS”/“the Scheme”) in the capacity of the Independent Electoral Body (“IEB”) to ensure that the Annual General Meeting (“AGM”) processes were conducted in accordance with the Scheme Rules approved and registered by the Council for Medical Schemes.

The AGM of DHMS was held virtually on Thursday, 25 June 2026 at 09:00 using the Lumi Platform. Voting on all resolutions closed on Thursday, 25 June 2026 at 16:00.

Rule 25.1.3 states that *“At least 50 Members of the Scheme present in person or virtually (subject to the Scheme's operational requirements on virtual participation in the given year), shall constitute a quorum. If a quorum is not present after the lapse of 30 minutes from the time fixed for the commencement of the meeting, the meeting must be postponed to a date determined by the Board, and Members then present constitute a quorum”*.

In this regard, Forvis Mazars in their capacity as the IEB confirmed that at least 50 Members were present and as such the meeting was indeed quorate.

Principal Members in good standing at the AGM, and thus entitled to attend, engage and vote at the AGM were required vote on the following resolutions:

1. Resolution 1: 2026 Trustee Remuneration
2. Resolution 2: Non-binding Advisory Vote on the Trustee Remuneration Policy
3. Resolution 3: Appointment of Deloitte as Auditors for 2026
4. Resolution 4: Voting on Motions Received

The results of the voting on the abovementioned resolutions are detailed below.

1. Resolution 1: 2026 Trustee Remuneration:

- a. For: 75.72%
- b. Against: 12.72%
- c. Abstain: 11.56%

2. Resolution 2: Non-binding Advisory Vote on the Trustee Remuneration Policy:

- a. For: 75.14%
- b. Against: 11.56%
- c. Abstain: 13.29%

3. Resolution 3: Appointment of Deloitte as Auditors for 2026:

- a. For: 94.83%
- b. Against: 1.72%
- c. Abstain: 3.45%

4. Resolution 4: Voting on Motions Received:

- a. For: 52%
- b. Against: 30.29%
- c. Abstain: 17.71%

The AGM was carried out in terms of the Scheme Rules and the Medical Schemes Act, as concluded by the IEB.

We wish to thank all the members for their participation in the process.

Please do not hesitate to contact the Scheme at PrincipalOfficer@discovery.co.za should you have any queries.

Regards,

DISCOVERY HEALTH MEDICAL SCHEME