



Mr Milton Streak
Principal Officer
Discovery Health Medical Scheme
16 Fredman Drive
Sandton

28 June 2016

Dear Mr Streak

OUTCOME OF THE VOTING PROCEEDINGS IN RESPECT OF THE DISCOVERY HEALTH MEDICAL SCHEME ANNUAL GENERAL MEETING

1. PricewaterhouseCoopers Advisory Services (Pty) Ltd (hereinafter referred to as “PwC” or “Electoral Body”), has been appointed as the independent Electoral Body to manage the election and voting process at the Discovery Health Medical Scheme (“DHMS/Scheme”) Annual General Meeting (“AGM”) in accordance with the registered Rules of the Scheme.
2. We are pleased to announce the outcome of the election of four (4) members to the Board of Trustees of DHMS together with the voting as it relates to the 2016 Trustee Remuneration and the non-binding advisory vote on the DHMS Trustee Remuneration. The official date of the AGM was 23 June 2016 at the Hilton Hotel, Sandton, Johannesburg, at 10h00.

The following members were elected to the Board of Trustees (Listed alphabetically in order of surname):

- a) Mr David Charles King;
 - b) Dr Dhesan Gopaul Moodley;
 - c) Mr Neil Gordon Morrison; and
 - d) Ms Dhanasagree (Daisy) Naidoo.
3. The voting results for the approval of the 2016 Trustee remuneration are as follows:
 - a) 98% in favour
 - b) 2% not in favour
 4. The voting results for the non-binding advisory vote on the DHMS Trustee Remuneration Policy are follows:
 - a) 96% in favour
 - b) 4% not in favour

*PricewaterhouseCoopers Advisory Services (Pty) Ltd., Reg. no. 1999/024417/07
2 Eglin Road, Sunninghill 2157, Private Bag X36, Sunninghill 2157, South Africa
T: +27 (11) 797 4000, F: +27 (11) 797 5800, www.pwc.co.za*



5. Please do not hesitate to contact the independent electoral body, PwC, at **012 429 0505** or **DHMSelection2016@za.pwc.com** should you have any queries.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Josette Sheria', written in a cursive style.

Josette Sheria
Director: Forensic Services
josette.sheria@za.pwc.com