

APPOINTMENT OF EXTERNAL AUDITORS FOR SAMWUMED

In terms of Section 36 (1) of the Medical Schemes Act 131 of 1998, a medical scheme shall appoint at least one auditor.

Section 36 (2) states that "The appointment of an auditor shall not take effect unless it has been approved by the Registrar, subject to such terms and conditions as he or she may deem fit."

The above authorisation and approval of auditors by the Registrar is an annual requirement.

The external audit firm, PriceWaterhouseCoopers Inc. (PWC) was appointed by the Board of Trustees, as the Scheme's External Auditors on 26 July 2023.

The Board of Trustees resolved to re-appoint PriceWaterhouseCoopers (PWC) as the external auditors of SAMWUMED for the 2024 financial year on 23 August 2024, pending the approval by the Registrar in terms of Section 36 (2).

The above resolution is hereby recommended to the AGM to confirm the re-appointment of PriceWaterhouseCoopers (PWC) as the external auditors of SAMWUMED for the 2024 financial year.