

MOTION 2024

DISCOVERY HEALTH MEDICAL SCHEME





Background

A Motion is a written proposal, formally submitted to Discovery Health Medical Scheme (“DHMS”/“the Scheme”) for discussion and possible adoption as a recommendation at the 2024 Annual General Meeting (“AGM”). A Motion must meet all criteria as set out in Rules 25.1.6 and 25.1.7 of the Scheme Rules.

The Scheme Rules require that notices of motions to be placed before the AGM, reach the Principal Officer no later than 14 clear days prior to the date of the meeting. For purposes of the submission of a motion, reference to a clear day contemplates a 24-hour day beginning and ending at midnight. For this purpose, the submission of motions closed at 12:00 midnight on 12 June 2024.

All motions received by the Principal Officer through the Independent Electoral Body (“IEB”) were evaluated by the Board, based on the guidelines as set out in the above Rules and as such one motion will be put to the meeting.

Motion

The following motion was received: *Trustees to conduct a review of KeyCare plan Plus benefits with particular focus on reinstating unlimited, or increasing the number of, casualty visits per year; allowing the selection of two primary care physicians; the administration involved on service providers and members; as well as the casualty visit fee payable by members.*

Principal Members present at the meeting, either in person or virtually, are required to vote either **For** or **Against** the above motion, or **Abstain** from voting. Voting will take place via an electronic platform, either in person at the meeting or virtually via the Lumi virtual platform.