

Important Information

BP Medical Aid Society newsletter

ELECTION OF MEMBER-ELECTED TRUSTEES

Dear Member

The closing date for the nomination of candidates for the positions of member-elected Trustees on the Board of Trustees of the BP Medical Aid Society has now come and gone.>



Thabi Mlotshwa

The Society received three valid nominations that meet all the criteria. These nominees are listed in alphabetical order on the enclosed ballot form, with an abridged curriculum vitae of each candidate.

You are required to elect two Trustees from this list of candidates by placing an 'X' in the block alongside the names of the two nominees you believe will be suitable to hold the position of Trustee. Please consider your choice carefully before casting your vote, taking into account each nominee's qualifications, knowledge and experience in relation to the role and responsibilities of a Trustee.

Remember that the two nominees with the highest number of votes will become your member-elected Trustees and will be required to serve a term of three years. The results of the elections will be announced at the Annual General Meeting on 22 June 2017 and will be communicated in the Society's newsletter thereafter.

This communication also includes details on the Election Officer's role in the voting process, as well as details on the election process.

Remember, once again, that you do not have to be a Trustee to have a say in the management of the Society.



Not everyone can be a Trustee, but you can take part in the election process to ensure that members are elected who will truly have the long-term interests of the Society and its members at heart.

Yours faithfully

Thabi Mlotshwa

Principal Officer

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Have your say
by taking part
in the election
process.

Election Officer ↙



To ensure the independence of the election process, the Board of Trustees has appointed Thabi Mlotshwa to act as the Election Officer, with an audit clerk from Ernst & Young to authenticate/audit the process.

In overseeing the election process, the Election Officer will carry out the following duties:

- 1** opening and counting the postal votes;
- 2** scrutinising the ballots for validity; and
- 3** reporting on the results of the election to the Board of Trustees.

Election process

- ◆ As mentioned earlier, the nominees have been listed in alphabetical order on the ballot form enclosed with this communiqué. An abridged curriculum vitae of each nominee has also been included in this newsletter.
- ◆ You may only vote for a maximum of two candidates on the ballot form.
- ◆ The enclosed ballot form must be completed and posted to BP Medical Aid Society, PO Box 5324, Cape Town 8000, to reach us by no later than 16:30 on Monday, 22 May 2017.

Alternatively, you may fax your ballot form to 021 480 5411 or email the completed form to CorporateFundManagementFax@mhg.co.za before the stipulated deadline.

If you are sending it via the postal system, allow for time for postal services to ensure your ballot is received on time.

- ◆ The two nominees who receive the most votes will be the member-elected Trustees for the next three years.



REMEMBER

- ◆ Multiple ballot forms will be considered invalid.
- ◆ Members must include their membership numbers on the ballot forms and they must ensure that they have signed the ballot form for their votes to be valid.
- ◆ Where more than two candidates are voted for, the ballot form will be considered invalid.
- ◆ The closing date for the receipt of ballot forms is Monday, 22 May 2017 at 16:30.



Curricula vitae

The curricula vitae of the three nominees for the positions of member-elected Trustees on the Board of Trustees of the BP Medical Aid Society are as follows:



Mr Colin McKenzie McClelland

Current position

Retired and currently Chairman of the Board of Trustees of the BP Medical Aid Society

1. MR COLIN McKENZIE McCLELLAND

Knowledge and experience

I hold the following qualifications – BCom (Hons) and CA (SA).

From 1984 to 1994 I was Chief Financial Officer and director of BPSA and from 1994 to 2007 Executive Director of the SA Petroleum Industry Association (SAPIA).

I served as Chairman of the BPSA Pension Fund from 2007 to 2014 and was involved in the outsourcing of that Fund and industry consulting, as well as serving on various committees and as Chairman of the UCT Audit Committee.

In 2011 I was elected to be a Trustee on the Board of Trustees of BP Medical Aid Society.

I want to use my broad experience and knowledge (having been a Trustee of the Society) to help the Society remain a robust, value-for-money proposition for all its members – pensioners, provident fund retirees and those on the total cost of employment (TCoE) or basic salary packages. Achieving this will mean finding ways to overcome the challenge of medical costs that are rising faster than inflation, pensions and salaries.

I therefore ask you, the members, to again give me the opportunity to serve on your Board of Trustees.



Mr Pradeep Parbhoo

Current position

Retired

2. MR PRADEEP PARBHOO

Knowledge and experience

I was an employer-appointed Trustee of BP Medical Aid Society and I was later elected as Chairman of the Board of Trustees until 2011.

During my tenure as Chairman of the Board, the Society introduced the Multiply wellness programme, designated service providers for medicines and established the Investment

and Risk Sub-Committees to ensure better governance and running of the Society.

If elected as a Trustee, I will focus all my efforts on ensuring sustainability and affordability of the Society for both active and continuation members.



Curricula vitae



Mr André Stapelberg

Current position

Retired

3. MR ANDRÉ STAPELBERG

Knowledge and experience

I studied mechanical engineering and I have a diploma in business management and in production management, as well as having attended specialised courses over the years.

I have 25 years extensive experience in the BP commercial business stream in various roles.

During the years I served on various industry committees, from the South African Petroleum Industry Association (SAPIA) to the Paraffin Association. During this time, my team and I were awarded two Helios Awards and one Global win.

For 10 years I also served as Board member on the BP Provident Fund and actively participated in the Investment Sub-Committee.

I am hardworking, committed, reliable and an ethical person who enjoys working with a diverse range of people. I enjoy reading extensively on diverse subjects and my hobbies include woodworking, robotics, golf, nature and the outdoors and spending time with family.