



MAY 2008

Dear Member of the Metropolitan Medical Scheme

ELECTION OF MEMBER-ELECTED TRUSTEES

The closing date for the nomination of candidates for the position of Member-elected Trustees on the Board of Trustees has now come and gone.

Five valid nominations were received that meet all the criteria. These nominees are listed in alphabetical order on the enclosed ballot form. You are required to elect four Trustees from this list of candidates by placing an "X" in the block alongside the name of the nominee you believe will be suitable to hold the position of Trustee. You will have the opportunity to vote either via post or electronically. Your vote will be submitted to Group Internal Audit. An abridged curriculum vitae of each candidate is included on the enclosed ballot form. Please consider your choice carefully before casting your vote.

Remember that the four nominees with the highest number of votes will become your Member-elected Trustees and will be required to serve a term of two years. The results of the elections will be announced at the Annual General Meeting on 5 June 2008.

Remember, once again, that you do not have to be a Trustee to have a say in the management of the Scheme. Not everyone can be a Trustee, but you can take part in the election process to ensure that members are elected who will truly take the long-term interests of the Scheme and its members to heart.

All ballot forms must be received by 28 May 2008. Votes received after this date will unfortunately be disregarded.

Should you have any questions with regard to the election process and the Annual General Meeting, please contact the Client Service Department on 0861 888 104 or (021) 480 4414.

Yours faithfully

RONEL DU TOIT
PRINCIPAL OFFICER

