

**Southern Cross Medical Care Society
Annual General Meeting 2024**

**POSTAL VOTES
CERTIFICATE**

Resolution	For	Against
1. To re-elect Julia Raue as a Director of Southern Cross Medical Care Society for an additional year until the 2025 Annual General Meeting.	2,917	226
2. To appoint Dr Dwayne Crombie as a Trustee of Southern Cross Medical Care Society.	2,958	169

I, Jordan Levesque, have been authorised by the Board to receive and count postal votes for the 2024 Southern Cross Medical Care Society Annual General Meeting.

I have carried out the duties set out in Rule 13.13 (e) (i) and (ii) and the postal vote results are shown in the table above.

Signed



Date 4 December 2024