

RESOLUTION BOTRES09/2024

CONTRIBUTION AND BENEFIT CHANGES FOR 2025 – AMENDMENT TO PREVIOUSLY SUBMITTED DOCUMENTS

Whereas the Fund has submitted Rule amendments to the Council for Medical Schemes on 27 September 2024, with the Board resolution dated 12 September 2024.

Whereas, subsequent to the submission of the Rules for registration, it was found that the final Actuarial Report, based on which contributions are reflected in Annexure A, incorrectly reflected the 2025 income categories.

The Board of Trustees of ENGEN Medical Benefit Fund, considered and hereby unanimously adopted a resolution via Round Robin, whereby:

1. Allowance would be made for an inflationary-related upwards amendment of 6% to the various income categories on which the 2025 contributions may be based.
2. The following documents, submitted to the Council for Medical Schemes on 27 September 2024, be retracted and replaced with the attached, amended documents:
 - a. Annexure A, page one
 - b. Annexure C in the Circular Tables (provided by the Fund's actuaries)
 - c. Benefit Design, Pricing and Budget Report for 2025 prepared for the Fund by Insight Actuarial Consultants: Table 6-8 updated

This resolution is certified as having been adopted in terms of the Rules on 8 November 2024.

Signed on this 8th day of November 2024 in Cape Town.

S Moroka-Mosia
Chairperson

N Rabochene
Trustee

L Shaw
Principal Officer