

# Southern Cross Medical Care Society Annual General Meeting 2025

## POSTAL VOTES CERTIFICATE

Resolution	For	Against
1. To appoint Venasio-Lorenzo (Vena) Crawley as a Director of Southern Cross Medical Care Society.	2,406	242
2. To re-appoint David Bridgman as a Director of Southern Cross Medical Care Society.	2,461	263
3. To re-appoint David Bridgman as a Trustee of Southern Cross Medical Care Society.	2,505	210
4. That the annual total Directors' fee pool be increased from \$796,000 to \$840,000 from 1 January 2026.	1,498	1,257

I, Jordan Levesque, have been authorised by the Board to receive and count postal votes for the 2025 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 3 December 2025