



June 2025

Dear Member

Notice of the Wooltru Healthcare Fund 2025 Annual General Meeting (AGM)

The **Wooltru Healthcare Fund 2025 Annual General Meeting (AGM)** is scheduled to take place on Tuesday, 22 July 2025 at 12:00 at the Woolworths Auditorium, First Floor, Woolworths House, 93 Longmarket Street, Cape Town. We encourage you to attend the AGM and participate in the proceedings.

Please find enclosed the following:

- Notice of the Fund's Annual General Meeting for 2025
- The Proxy Form. Should you be unable to attend the meeting, you may nominate another Fund member to attend on your behalf

For more information relating to the AGM, visit the Fund's website at www.wooltruhealthcarefund.co.za.

We look forward to seeing you there!

Kind regards

Wooltru Healthcare Fund

WOOLTRU HEALTHCARE FUND

Parc du Cap, 7 Mispel Road, Bellville 7530 PO Box 2212, Bellville 7535
Telephone 0802 228 922

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