



WOOLTRU HEALTHCARE FUND

2026 Annual General Meeting Member-Elected Trustee Nominees

The Wooltru Healthcare Fund Board of Trustees has two vacancies for Member-Elected Trustees. The Fund recently sent you a communication inviting you to nominate a suitable candidate from its membership base. The deadline for submission of nominations was 22 May 2026.

The Fund has received the following duly completed nominations:



Name: Glenn Fergus

Company: WOOLWORTHS PENSIONER

Short CV:

Glenn has served on the Fund's Board of Trustees for a term of five years, having been elected as a member-elected Trustee in 2021.

He joined Woolworths as a trainee in January 1979 and retired in August 2013, whereafter he continued on a contract basis within the Foods Group until March 2017. In total, he has worked for Woolworths for 38 years.

Glenn started in the Internal Audit division, before moving into store management, where he managed the Stellenbosch, Wynberg, NI City and Sea Point stores, as well as the Foods departments at Cavendish Square and Adderley Street. He later moved to Head Office where he joined the Foods Group, initially in Planning, before moving on to Systems and Operations as a Process and Procedure Manager with a focus on Supplier Management, Buyer Training and Special Occasions Planning.

His strengths include planning, forecasting and strategy, and he is a very detail-oriented person.



Name: Shekinah Rose

Company: WOOLWORTHS

Short CV:

Shekinah joined Woolworths in April 2024 and currently serves as Head of Buying, Trend and Design at Woolworths Home.

In this role, she drives product strategy, design direction and innovation across the business. She has played a key role in enhancing product assortments, strengthening brand identity and improving business performance.

With a strong background in product design, trend analysis and market research, she brings valuable insights into customer needs and market developments. Her expertise includes strategic planning, supply chain strategy, supplier relationship management and negotiation, all of which contribute to sound decision-making and effective governance.

Her combination of commercial acumen, strategic thinking and customer-focused leadership will be a valuable asset in supporting the Fund's commitment to serving members' best interests.

As a member, you have the opportunity to elect the above **two** candidates to represent your interests on the Wooltru Healthcare Fund's Board of Trustees. It is important that you consider if these candidates can effectively protect your rights and benefits, and ensure that the Fund is managed in accordance with the Medical Schemes Act 131 of 1998 and the Council for Medical Schemes' regulations.

The election of Trustees will take place at the Fund's Annual General Meeting (AGM) scheduled to take place on Tuesday, 21 July 2026 at 12:00, held in person at the Woolworths Head Office Auditorium.

Yours in good health

Elmarie Fourie

Elections Officer

Momentum Health (Pty) Ltd