



## THE PHOENIX HEALTH FUND LIMITED

I, \_\_\_\_\_ of \_\_\_\_\_  
being a member of the above Company hereby propose for election to the Board of  
Phoenix Health Fund

\_\_\_\_\_ of \_\_\_\_\_ at

the Annual General Meeting of the Company to be held on the

\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Signature of Proposer: \_\_\_\_\_

Signature of Nominee: \_\_\_\_\_

The instrument showing intention to propose for election shall be deposited at the registered office of the Company not less than three days and not more than seven clear days before the date of the meeting or adjourned meeting (as the case may be).

Note that Nominees will need to comply with the provisions of the Private Health Insurance Act (2007) as amended and respective Rules under that Act.