

**Nomination for Directorship**

Voortrekker Road Corridor Improvement District NPC (VRCID) Annual General Meeting (AGM) to be held on Tuesday, 28 November 2017 at the C.R. Louw Auditorium, Sanlam Head Office, Voortrekker Road, Bellville at 18:00

I/We, nominate (Mr/Mrs/Miss)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to hold office as a registered Director of the VRCID NPC

SIGNED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

OWNER OF PROPERTY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby consent to the above nomination and confirm that I am prepared to act as a Director of the VRCID NPC and that I meet all the requirements set out in legislation in the Republic of South Africa governing persons who qualify to act in such a capacity.

SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOTE

1. A Director is not required to be an owner; it may be the nominee of an owner who is a juristic person to qualify for the office as a Director.

2. The office of the VRCID NPC must receive nominations by no later than 14 November 2017.

3. This nomination will be valid at the Annual General Meeting and at any adjournment thereof.

4. In the event of insufficient nominations being received, Directors will be elected at the meeting itself.