

DIRECTOR NOMINATION FORM

SECTION 1 – NOMINEE INFORMATION (the one to serve on Board)

Full Name of Nominee:

E-mail Address:

Mobile Number:

Signature of Nominee:

Date:

SECTION 2 – NOMINATOR'S INFORMATION

Name of Nominator:

E-mail Address:

Mobile Number:

Signature of Nominator:

Date:

- A copy of the nominees certified ID document, certified copies of qualifications, CV and profile must accompany this form. Failure to provide these documents will result in the Nomination Form being discarded. Nominees are required to consent to a criminal check(s) being undertaken by the SAMRO in the event that they are considered by the Nominations Committee for election.
- Incomplete Nominations and/or late submissions may not be considered. The closing date for nominations is **15:00 on Friday, 10 November 2023**.

Please return this form to the Group Company Secretary by way of:

Email to secretary@samro.org.za or

Hand delivered to Group Company Secretary, SAMRO Place, 20 De Korte Street, Braamfontein, 2017