

I, the undersigned _____ (Full names and surname)
herewith declare as follows:

1. I am available for election as a director of Iemas Financial Services (Co-operative) Limited.
2. In my view, I possess sufficient knowledge and experience to provide strategic leadership to a multidisciplinary financial institution.
3. I am a member of Iemas Financial Services (Co-operative) Limited with MEMBERSHIP
NUMBER: _____ and IDENTITY NUMBER: _____
4. I do not carry on or manage any business or organisation, other than that in respect of co-operative undertakings of which the nature of the activities undertaken is in competition with the activities of Iemas.
5. I am not a director of or is formally connected to an undertaking which trades in competition with Iemas Financial Services (Co-operative) Limited. I have attached a schedule with the name and address of each co-operative or company of which I serve as a director.
6. I am not an un-rehabilitated insolvent, nor do I have a settlement arrangement with my creditors. I hereby give Iemas permission to provide a third party with the necessary information to verify my status with any credit bureau.
7. I have never been convicted (whether in the Republic or elsewhere) of theft, fraud, forgery, perjury or any offence involving dishonesty in connection with the formation or management of a co-operative or other corporate entity. I hereby give Iemas Financial Services permission to forward my information to a third party who could verify whether any sentence has been passed by a court.
8. I am not incompetent in terms of the Iemas Financial Services Constitution or the Co-operative Act 14 of 2005 to serve as a director of Iemas Financial Services.
9. I have attached a brief CV of myself and give my permission for this information to be provided to members.

SIGNED AT _____ ON THIS _____ DAY OF _____ 2017.

SIGNATURE OF NOMINEE _____

NOMINATION OF NON-EXECUTIVE DIRECTOR

We, the undersigned members of Iemas Financial Services (Co-Operative) Limited, hereby nominate _____

(Full names and Surname) with member number _____ for election as director in terms of the provisions of Section 33 of Iemas's Statutes:

	Initials and Surname	Member number	Identity number	Signature
Nominator				
Seconder 1				
Seconder 2				
Seconder 3				
Seconder 4				
Seconder 5				
Seconder 6				
Seconder 7				
Seconder 8				
Seconder 9				