

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 (Iemas).
2. In my view, I possess sufficient knowledge and experience to provide strategic leadership to a multidisciplinary financial institution.
3. I have sufficient time available to fulfil the responsibilities of an Iemas non-executive director.
4. I am a member of Iemas with MEMBERSHIP NUMBER: \_\_\_\_\_ and  
IDENTITY NUMBER: \_\_\_\_\_
5. 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.
6. I am not a director of or is formally connected to an undertaking which trades in competition with Iemas. I have attached a schedule with the name and address of each co-operative or company of which I serve as a director.
7. I am independent of Iemas in as far as any interest, position, association, appointment or relationship which is likely to unduly influence or cause bias in decision-making is concerned.
8. I am not a shareholder or an officer or employee of a shareholder of any entity or business structure who has the ability to control or significantly influence the management or board of Iemas.
9. I have not been employed by Iemas in an executive capacity during the preceding three financial years.
10. I am not a member of the immediate family of an individual who is or has been employed by Iemas in an executive capacity during the preceding three financial years.
11. I have not been the auditor, key member or appointed partner of the audit team or external audit firm responsible for performing the statutory audit for Iemas during the preceding three financial years.
12. I have not been an external legal or significant professional advisor to Iemas and relevant entities or structures for an extended period during the preceding three financial years.
13. I have not been a member of the board of directors or an executive of a material customer of, or supplier to Iemas.
14. 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.
15. 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 permission to forward my information to a third party who could verify whether any sentence has been passed by a court.

16. I am not incompetent in terms of the lemas Constitution or the Co-operative Act 14 of 2005 (as amended from time to time) to serve as a non-executive director of lemas.

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 \_\_\_\_\_ 2021.

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 Iemas member number \_\_\_\_\_ for election as director in terms of the provisions of Section 33 of Iemas' 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				