

Invitation for the **nomination of candidates**
for election as **non-executive directors**
to the lemas Board of Directors

Iemas Financial Services (Co-operative) Limited hereby extends an invitation for the nomination of candidates to be considered as non-executive directors on its Board of Directors.

Two non-executive director positions are vacant with the positions' principle purpose to approve the strategy and provide appropriate oversight, governance and leadership to the Co-operative in the pursuit of fulfilling its strategies in delivering differentiated and superior financial and insurance products and services.

Procedure

Candidates for the above-mentioned board appointments may only be nominated by existing lemas members and lemas board members. Nominations will be considered by the lemas board of directors after which the names of the qualifying candidates will be published on lemas' corporate website. Members will elect the new non-executive directors at the lemas Annual General Meeting to be held on 29 October 2021.

Candidates

Based on the current composition of the Board, nominations will be requested for candidates with business acumen and specific expertise and experience respectively in the fields of human resources and information technology and with a minimum of 8 years of experience in a senior position in a medium to large organisation. Preference will be given to candidates from the designated groups and from participating employers.

Terms and conditions

Full requirements for the position and the description of duties and responsibilities can be downloaded from: **www.iemasfinancialservices.co.za/agm.php**

Nominations

Nomination forms can be downloaded from:
www.iemasfinancialservices.co.za/agm.php

Completed nomination forms can be submitted to:
Email: thesecretary@iemas.co.za or fax number: 012 674 7043.

Deadline

The closing date for nominations is at **16:30 on Monday, 13 September 2021.**