



Nomination Form: SABCOHA Board of Directors

For the **2020 Annual General Meeting**

To be held on **Wednesday, 11th November 2020**

This is a Call for Nominations. Please complete this Nomination Form and return it to Anita@sabcoha.co.za by no later than **Thursday, 22nd October 2020**.

In terms of the constitution of SABCOHA, elections for the Board of Directors take place annually in line with the Annual General Meeting. Directors serve for a term of three years, unless they leave the organization they represent or choose to stand down before the end of their term. The business of the company shall be managed and supervised by the Board of Directors in accordance with the stated objects of the Company and as envisioned in terms of section 66(1). Directors must ensure strict compliance with the provisions of the Companies Act and, in particular, those provisions relating to the duties of Directors. The Board of Directors shall report at the end of each year to the members of the company on the state of affairs.

Members are requested to consider their nominations in light of these duties and to nominate high-profile, board-level candidates who can provide governance, strategic direction and sustainability guidance to SABCOHA.

Once nominations have been received, an Election Form will be issued listing all the candidates standing for election. You as a member of SABCOHA will then be required to elect your candidates of choice. Only **one vote per fully paid-up member** is allowed. Nominees with the greatest number of votes will be announced at the AGM to henceforth serve on the SABCOHA Board of Directors.

I, _____ (name), _____ (position)
of _____ (company) being a fully paid up member of
SABCOHA, hereby nominate _____ (name)

of _____ (company), _____ (position)
to serve on the SABCOHA Board of Directors. I have determined that the said
nominee is available for election and that he/she has consented to be nominated
to serve on the said Board of Directors.

Note: *An abbreviated CV of the nominee, together with a certified copy of their ID
must be submitted together with the nomination form.*

Signed thisday of 2020.

Signature of person nominating

Signed thisday of 2020.

Signature of nominee

Stamp of nominee Company