



South African Reserve Bank

Executive Management Department  
Office of the Acting Secretary

2011-02-11

Ref: SSSU/0143

### **Nomination of candidates to serve on the Board of the SA Reserve Bank**

In terms of the SA Reserve Bank Act (Act No. 90 of 1989), as amended (the Act) and the Regulations framed in terms of said Act (the Regulations), the term of office of three shareholder-elected non-executive directors of the Board of directors of the SA Reserve Bank will expire at the time of the next Ordinary General Meeting to be held on 30 June 2011.

Any shareholder, director of the Bank or any member of the general public may nominate persons to be considered as candidates to serve as elected non-executive directors of the Bank. The SA Reserve Bank Act requires Board members to have knowledge of particular aspects of the economy. The vacancies that will arise require that nominees should have skills and knowledge of either mining, labour or commerce/finance.

Attached hereto are Nomination and Consent forms; a format for the submission of a CV of the nominated candidate; and a Statement to be completed and signed by a nominated candidate. Should you wish to nominate a person, the completed and signed documents must be returned before or on 18 March 2011 to: The Panel, C/o Acting Secretary of the Bank, South African Reserve Bank, PO Box 427, Pretoria, 0001; or by e-mail at [jannie.rossouw@resbank.co.za](mailto:jannie.rossouw@resbank.co.za); or by fax at 012 313 4421.

A handwritten signature in black ink, appearing to read 'Jannie Rossouw', with a horizontal line drawn through it.

**Jannie Rossouw**  
**Acting Secretary of the Bank**



South African Reserve Bank

Executive Management Department  
Office of the Acting Secretary

**Ref: SSSU/0143/1**

**Nomination form**

In terms of the SA Reserve Bank Act (Act No. 90 of 1989), as amended (the Act) and the Regulations framed in terms of said Act (the Regulations), I (name, surname and ID number)

Prof/Dr/Mr/Ms/Other\_\_\_\_\_

hereby nominate for election as a non-executive director of the SA Reserve Bank (the Bank) at the Ordinary General Meeting of shareholders to be held on 30 June 2011:

Prof/Dr/Mr/Ms/Other \_\_\_\_\_

address \_\_\_\_\_

\_\_\_\_\_

ID number \_\_\_\_\_

Area of knowledge and skills \_\_\_\_\_

Motivation for nomination:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature: Nominator

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Signature: Seconder



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**Ref: SSSU/0143/2**

**Consent form**

I, the undersigned

name and surname

\_\_\_\_\_

address

\_\_\_\_\_

\_\_\_\_\_

ID number

\_\_\_\_\_

hereby consent to be nominated for election as a non-executive director of the SA Reserve Bank at an Ordinary General Meeting of Shareholders to be held on 30 June 2011.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of nominee



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**Ref: SSSU/0143/3**

**Statement by nominated candidate**

I, the undersigned

\_\_\_\_\_ (full names and surname)

Identity number: \_\_\_\_\_ declare as follows:

1. I confirm my consent to serve, if elected, as a non-executive director of the SA Reserve Bank.
2. I serve on the following boards and are employed by the following undertaking/company/companies:

	<b>Name of undertaking/company/companies</b>	<b>Business type</b>
1		
2		
3		
4		
Please add a list if more information has to be disclosed		

3. I am not disqualified to serve as a non-executive director of the SA Reserve Bank in terms of the SA Reserve Bank Act (Act No. 90 of 1989 (the Act)), as amended.

4. The Act states that a person shall not be appointed or elected or remain a director of the SA Reserve Bank, if that person -
- i) is not resident in the Republic; or
  - ii) is a director, officer or employee of a bank, bank controlling company, mutual bank, or cooperative bank; or
  - iii) is a Minister or a Deputy Minister in the Government of the Republic; or
  - iv) is a member of Parliament, a provincial legislature or a Municipal Council; or
  - v) is an unrehabilitated insolvent; or
  - vi) was dismissed from a position of trust as a result of his or her misconduct or has been disqualified or suspended from practising any profession on the grounds of his or her professional misconduct; or
  - vii) was convicted of an offence listed in Part 1 or 2 of Schedule 1 to the Criminal Procedure Act, 1977 (Act No. 51 of 1977), an offence under this Act, the Prevention and Combating of Corrupt Activities Act, 2004 (Act No. 12 of 2004), the Prevention of Organised Crime Act 1998 (Act No 121 of 1998), the Prevention of Counterfeiting of Currency Act, 1965 (Act No. 16 of 1965), perjury, or any other offence involving an element of dishonesty in respect of which he or she has been sentenced to imprisonment without the option of a fine or to a fine exceeding R1 000; or
  - viii) is mentally or physically incapable of performing the duties of a director; or
  - ix) is contractually incapacitated; or
  - x) is an employee of Government.

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Signature



South African Reserve Bank

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**Ref: SSSU/0143/4**

**CV of nominated candidate**

Title: Prof/Dr/Mr/Ms/Other: \_\_\_\_\_

Full names and surname: \_\_\_\_\_

ID number: \_\_\_\_\_

Telephone number: \_\_\_\_\_

Fax Number: \_\_\_\_\_

E-mail address: \_\_\_\_\_

Citizenship: \_\_\_\_\_

**Academic qualifications:**

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Work experience:

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Additional information:

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Date: \_\_\_\_\_

\_\_\_\_\_  
Signature