



South African Reserve Bank

Executive Management Department  
Office of the Secretary

5 March 2013

Ref: SSSU/0496

### **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 next Annual Ordinary General Meeting (AGM) to be held in July 2013.

Any shareholder, director of the Bank or any member of the general public may nominate persons to be considered as candidates to serve as an elected non-executive director of the Bank. The Act requires Board members to have knowledge and skills in particular aspects of the economy. The vacancy that will arise requires that nominees should have skills and knowledge in either industry or agriculture.

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 the nominated candidate. Should you wish to nominate a person, the completed and signed documents must be returned on or before 16h00 Friday, 5 April 2013 to: The Panel, C/o Secretary of the Bank, South African Reserve Bank, PO Box 427, Pretoria, 0001; or by e-mail at [EXE-NOMINATIONS@resbank.co.za](mailto:EXE-NOMINATIONS@resbank.co.za) or by fax at 012 313 4421.

**Sheenagh Reynolds**  
**Secretary of the Bank**



South African Reserve Bank

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Ref: SSSU/0496/1

**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 \_\_\_\_\_

hereby nominate for election as a non-executive director of the SA Reserve Bank (the Bank), in the category industry or agriculture, at the Annual Ordinary General Meeting (AGM) of shareholders to be held in July 2012:

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

Address \_\_\_\_\_  
\_\_\_\_\_

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

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

Motivation for nomination:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date \_\_\_\_\_

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

Date \_\_\_\_\_

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



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Ref: SSSU/0496/2

**Consent form**

I, the undersigned

Name and surname

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Address

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ID number

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hereby consent to be nominated for election as a non-executive director of the SA Reserve Bank, in the category industry / agriculture (*please delete whichever is not applicable*), at an Annual Ordinary General Meeting of Shareholders to be held in July 2012.

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Date

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Signature of nominee



South African Reserve Bank

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Ref: SSSU/0496/3

**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/or am 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), as amended (the Act).
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 co-operative 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 \_\_\_\_\_ 2013.

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Signature



Current employment/Business activities:

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Work experience:

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Skills and expertise the candidate will bring to the Board:

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