



South African Reserve Bank

Executive Management Department
Office of the Secretary

14 February 2014

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 2014.

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 vacancies that will arise require that nominees should have skills and knowledge in either mining, labour or commerce and 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 the nominated candidate. Should you wish to nominate a person, the completed and signed documents must be returned on or before 16h00 Friday, 14 March 2014 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 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 mining, labour or commerce and finance (*please delete whichever is not applicable*), at the Annual Ordinary General Meeting (AGM) of shareholders to be held in July 2014:

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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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, in the category mining, labour or commerce and finance (*please delete whichever is not applicable*), at an Annual Ordinary General Meeting of Shareholders to be held in July 2014.

Date

Signature of nominee



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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:

	Name of undertaking/company/companies	Business type
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 _____ 2014.

Signature

Current employment/Business activities:

Work experience:

Skills and expertise the candidate will bring to the Board:
