


 P O Box 427 Pretoria 0001 South Africa
 370 Helen Joseph Street Pretoria 0002
 +27 12 313 3911 / 0861 12 7272
 www.resbank.co.za



SOUTH AFRICAN RESERVE BANK

File ref. no.: 11/28/2/4

Executive Management Department
Office of the Secretary of the Bank

19 February 2024

Ref. no.: SGS/100236

Nomination of candidates to serve on the Board of Directors of the South African Reserve Bank

In terms of the South African Reserve Bank Act 90 of 1989, as amended (SARB Act) and the Regulations framed in terms of the said SARB Act (Regulations), the terms of office of three shareholder-elected non-executive directors of the Board of directors (Board) of the South African Reserve Bank (SARB) will expire at the next annual Ordinary General Meeting (AGM) to be held on 30 July 2024.

Any shareholder, director of the SARB or any member of the public may nominate persons to be considered as a candidate to serve as an elected non-executive director of the SARB. The SARB Act requires Board members to have knowledge and skills in particular aspects of the economy. The vacancies that will arise requires that nominees should have skills and knowledge in the mining, labour, and commerce or finance sectors.

Attached hereto are nomination and consent forms, a format for the submission of a curriculum vitae of the nominated candidate, and a statement to be **completed and signed by the nominator, seconder and the nominated candidate**. Should you wish to nominate a person, the completed and signed documents must be returned **on or before 16:00 on Friday, 8 March 2024** to: The Panel, c/o Secretary of the Bank, South African Reserve Bank, by email at EXE-NOMINATIONS@resbank.co.za.

Zoliswa Copiso
Secretary of the Bank

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SOUTH AFRICAN RESERVE BANK

File ref. no.: 11/28/2/4

Executive Management Department
Office of the Secretary of the Bank

19 February 2024

Ref. no.: SGS/100236/1

Nomination form

In terms of the South African Reserve Bank Act 90 of 1989, as amended (SARB Act) and the Regulations framed in terms of the said SARB Act (Regulations), I

Title: Prof./Dr/Mr/Ms/Other

Full names and surname

Identity number

hereby nominate for election as a non-executive director of the South African Reserve Bank (SARB), in the category mining or labour or commerce or finance sectors (***please delete whichever is not applicable***), at the annual Ordinary General Meeting (AGM) of shareholders to be held on 30 July 2024:

Title: Prof./Dr/Mr/Ms/Other

Full names and surname

Address

Identity number

Area of knowledge and skills

Motivation for nomination

Signature: Nominator

Signature: Seconder

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SOUTH AFRICAN RESERVE BANK

File ref. no.: 11/28/2/4

Executive Management Department
Office of the Secretary of the Bank

19 February 2024

Ref: **SGS/100236/2**

Consent form

I, the undersigned

Title: Prof./Dr/Mr/Ms/Other

Full names and surname


Address

Identity number

hereby consent to be nominated for election as a non-executive director of the South African Reserve Bank, mining or labour or commerce or finance sectors (***please delete whichever is not applicable***), at the annual Ordinary General Meeting of Shareholders to be held on 30 July 2024.

Date: _____ 2024

Signature of nominee

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SOUTH AFRICAN RESERVE BANK

File ref. no.: 11/28/2/4

Executive Management Department
Office of the Secretary of the Bank

19 February 2024

Ref. no.: **SGS/100236/3****Statement by nominated candidate**

I, the undersigned

 (full names and surname)

Identity number: _____ declare as follows:

- I confirm my consent to serve, if elected, as a non-executive director of the South African Reserve Bank (SARB).
- 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 to the list if more information needs to be disclosed.)		

- I am not disqualified to serve as a non-executive director of the SARB in terms of the South African Reserve Bank Act 90 of 1989, as amended (SARB Act).

4. The SARB Act states that a person shall not be appointed or elected or remain a director of the SARB, if that person:
- i. is not resident in the Republic of South Africa (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, or a provincial legislature or a municipal council member; or
 - v. is an unrehabilitated insolvent; or
 - vi. was dismissed from a position of trust as a result of his/her misconduct or has been disqualified or suspended from practising any profession on the grounds of his/her professional misconduct; or
 - vii. was convicted of an offence listed in Part 1 or 2 of Schedule 1 to the Criminal Procedure Act 51 of 1977, an offence under this Act, the Prevention and Combating of Corrupt Activities Act 12 of 2004, the Prevention of Organised Crime Act 121 of 1998, the Prevention of Counterfeiting of Currency Act 16 of 1965, perjury, or any other offence involving an element of dishonesty in respect of which he/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 the Government of the Republic.
5. I confirm that I have no judgment(s) against me for any outstanding loan/debt and that I have never been sequestered.
6. I consent to the SARB verifying any information which I provide, including but not limited to, information pertaining to my credit and financial history.

Signed at _____ on this _____ day of _____ 2024.

Signature

Current employment/business activities:

Work experience:

Skills and expertise the candidate will bring to the Board:
