



STATE-OWNED ENTITY NOMINATION FORM

The Director-General
Department of Mineral Resources and Energy
Private Bag X96
Pretoria
0001
Attention: Mr J. PHORA

Dear Sir,

I, _____ hereby nominate _____
to be considered for appointment to any of the State-Owned Entities which report to the
Minister of Mineral Resources & Energy.

Has the nominee been contacted by the nominator to determine their interest in being
nominated? YES NO

If yes, would the nominee be willing to serve on the Board if elected to do so? YES NO

| NOMINATORS' INFORMATION | | |
|-------------------------|----------------------|--|
| 1. | Full name(s) | |
| 2. | Surname | |
| 3. | Residential Address | |
| 4. | Telephone number (H) | |

| | | |
|-----|---|--|
| 5. | Employer | |
| 6. | Occupation | |
| 7. | Telephone number (w) | |
| 8. | Employer's address | |
| 9. | Qualification(s) and the institutions where the qualifications were obtained | |
| 10. | Cell phone number | |
| 11. | Email address | |
| 12. | Relationship to the nominee | |

| NOMINEE'S INFORMATION | | |
|------------------------------|-----------------------------|--|
| 1. | Full name(s) | |
| 2. | Surname | |
| 3. | Identity number | |
| 4. | Residential Address | |
| 5. | Telephone number (H) | |

| | | |
|-----|---|--|
| 6. | Employer | |
| 7. | Occupation | |
| 8. | Telephone number (w) | |
| 9. | Employer's address | |
| 10. | Qualification(s) and the institutions where the qualifications were obtained | |
| 11. | cell phone number | |
| 12. | Email address | |
| 13. | Board experience | |

NB

- *Please note that all nominations must be accompanied by the nominee's detailed Curriculum Vitae, certified copies of all academic qualifications, a certified copy of the nominees' identity document and a letter from the nominee accepting his/her nomination.*
- *Applicants must submit a comprehensive cover letter indicating (amongst other things) the following: Whether or not the applicant has a criminal record; whether or not the applicant has ever been disqualified, placed on probation or declared a delinquent Director in accordance with the prescripts of the Companies Act,71 of 2008; Details of any defaults, judgments or legal proceedings instituted by or against the applicant in the last 5 years (including disciplinary proceedings initiated by a current or former employer); Disclosure of current and/or potential interests in contracts, shareholdings or influence in all registered entities (including those in the*

minerals and energy sector); Any other information that may be of assistance to the Minister in considering the application.

- *Please note that all nominated individuals will be subjected to security screening and background checks once nominations are received, thus any nomination received shall be considered to amount to a tacit consent thereto.*
- *Failure to comply with any of the above requirements will result in the nomination not being considered.*