



STATE-OWNED ENTITY NOMINATION FORM

The Director-General
Department of Mineral Resources and Energy
Private Bag X96
Pretoria
0001

Attention: Mr L. Ganta

Dear Sir,

I, _____ hereby nominate _____ to be considered for appointment to the following senior leadership position within a State-Owned Entities which reports to the Minister of Mineral Resources and Energy:-

Please tick the applicable box below

- a) Board Member
- b) Chief Executive Officer
- c) Chief Financial Officer
- d) Other Please specify _____

Has the nominee been contacted by the nominator to determine their interest in being nominated?

YES NO



Does the nominee confirm their willingness to be considered for the position identified above ?

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.	Cellphone number	
11.	Email address	
12.	Relationship to the nominee	

NOMINEE'S 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.	Cellphone number	



11.	Email address	
12.	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 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 (ie: an intensive vetting process overseen by the State Security Agency) and background checks once nominations are received. Therefore, the submission of a nomination / application 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.*