

DIRECTOR NOMINATION FORM

Nomination of persons for election as a section 5(1) (d) Director (to represent the interests of commercial farmers) at the **Special Members Meeting** to be held on **26 October 2018, 11h00**, at **Wanderers Sports Club**.

We,

.....

and

.....

being commercial farmers and members of the Meat Corporation of Namibia, hereby nominate

1. Full name of nominee:

2. Namibian identification No.:

3. Meatco Membership No.:

4. Residential Address:

5. Postal Address/email:

Date

Nominator

Date

Secunder

Declaration:

I

declare that¹:

1. I am Namibian citizen permanently resident in Namibia;
2. I am not a member of Parliament;
3. I am not an unrehabilitated insolvent;
4. I was not convicted of an offence that involved an element of dishonesty and sentenced to imprisonment without an option of a fine.
5. I accept nomination for election as a Director of the Meat Corporation of Namibia.

Date

Nominee

Please attach a complete CV as well as a list of other Directorships/Board Memberships, including Directorship/Board Membership on Public Enterprises/SOEs

¹ In terms of Section 15(6) of the Public Enterprises Governance Amendment Act, Act 2 of 2006, a person must not serve as a board member on more than two boards of State-owned enterprises.