

DIRECTOR NOMINATION FORM

Nomination of persons as per section 5(1) of the Meat Corporation of Namibia Act (Act 1 of 2001) at the **Special General Meeting** of Meatco Members to be held on the **01 November 2019, 09h00, Wanderers Sports Club, Windhoek.**

We, Meatco Membership No.:

and Meatco Membership No.:

being duly registered 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:

As nominee Director to represent the interests of the following interest group:

	Commercial farmers
	Communal farmers
	Expert x 2

Nominator: **Date**

Secunder: **Date**

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.

Nominee: **Date**.....

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.