MARULENG AFFECTED STAKEHOLDERS & COMMUNITY CONSORTIUM NPC
REGISTRATION NUMBER 2026/703733/08

DIRECTOR NOMINATION FORM

Advance nominations and nominations from the floor in respect of the Annual General Meeting of 28 October 2026

To nominate an eligible natural person for election to the MASCC Board.

Floor nominations: A Voting Member in Good Standing may nominate in person, electronically or through a duly appointed proxy before nominations close. An advance date is administrative and does not exclude a valid floor nomination.

1. MEETING DETAILS

Date		**Time**	
Venue or platform			

2. NOMINATING VOTING MEMBER

Voting Member		**Member no.**	
Category	*Org. / Business / Individual*	**Representative or proxy**	
Email		**Telephone**	

3. NOMINEE DETAILS

Full names		**ID or passport**	
Address			
Email		**Telephone**	
Occupation or role			

4. NOMINATION AND NOMINATOR DECLARATION

☐	Advance nomination submitted for circulation and verification.
☐	Floor nomination made in person or electronically.
☐	Floor nomination made by a duly appointed proxy.

I confirm that the Member is in Good Standing, I am authorised to nominate, and the nominee has agreed to be nominated.

Name and capacity	**Signature**	**Date**

5. CANDIDATE CONSENT AND ELIGIBILITY

I, the nominee identified in this form:

☐	consent to nomination and, if elected, to serve for the term allocated under the MOI;
☐	am a natural person and am not ineligible or disqualified under section 69 of the Companies Act 71 of 2008;
☐	support MASCC's objects and non-party-political character, can discharge the office, and will comply with the MOI, conduct and conflict requirements;
☐	do not hold a political or municipal position that makes me ineligible under the MOI; and
☐	will disclose any actual, potential or perceived conflict or relevant political association.

6. CANDIDATE PROFILE AND DISCLOSURES

Qualifications and relevant experience	
Interests, relationships or conflicts	

7. CANDIDATE SIGNATURE

Nominee's full name	**Signature**	**Date**

8. FLOOR NOMINATION AND COMPANY RECORD

Time		**Method**	*In person / Electronic / Proxy*
Consent	*Written / Oral and minuted*	**Eligibility**	*Verified / Pending*

☐	Member status and nominator authority verified.
☐	Proxy instrument received before rights were exercised, if applicable.
☐	Nomination, consent and eligibility recorded before election or assuming office.

Presiding officer	**Administrator or Secretary**	**Date**