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BOARD NOTICES

NOTICE 6 OF 2009 REPUBLIC OF SOUTH AFRICA GOVERNMENT EMPLOYEES PENSION FUND NOMINATIONS FOR THE ELECTION OF PENSIONER MEMBER TRUSTEES

GOVERNMENT EMPLOYEES PENSION FUND (GEPF)

NOTICE OF THE ELECTION OF A PENSIONER MEMBER TRUSTEE TO SERVE ON THE BOARD OF TRUSTEES OF THE GOVERNMENT EMPLOYEES PENSION FUND (GEPF)

NOTICE OF THE ELECTION

In terms of the provisions of the Rules of the Government Employees Pension Fund, an election process for a Pensioner Member Trustee and a Substitute to serve on the GEPF Board of Trustees should take place every four years. In order to make this process fair and independent, the Board of Trustees of the GEPF has contracted the Electoral Institute of Southern Africa (EISA) and the Independent Electoral Commission (IEC) to manage the administrative process and monitor the election process respectively.

STEP ONE: THE NOMINATION PROCESS

Nominations are invited for the election of one Pensioner Member Trustee. Each member of the GEPF who is a pensioner as defined in the Government Employees Pension Law, 1996 and is not disqualified in terms of Rule 4.1.7 of the Government Employees Pension Law of 1996 from becoming a Trustee shall be eligible for nomination. Please note that the nomination form is on the reverse side of this letter.

Each GEPF Pensioner Member may nominate another GEPF Pensioner Member, provided that the nominated person accepts such a nomination by signing the relevant section of the nomination form. For a person to qualify as a candidate for election, he/she must be a Pensioner Member of the GEPF, be nominated by a minimum of ten other GEPF Pensioner Members, and must indicate acceptance of the nomination by signing the nomination form, as indicated.

Nominations must be lodged with the Chief Electoral Officer by not later than 16:30 on Friday, 13 February 2009, where after each nomination will be screened for validity.

Nominations must be addressed to

The Chief Electoral Officer
Electoral Institute of Southern Africa (EISA)
PO Box 740
Auckland Park
2006

Per Telefax
011 482 6163

Hand Delivery
EISA
14 Park Road
Richmond
Johannesburg

The following documentation should be included:

- A typed personal statement or curriculum vitae (CV) in no more than 250 words, and
- A recent black and white passport-sized photograph with his/her name at the back of the photo

Please note that the following provisions will apply:

- A candidate may at any time prior to the closing date of the nomination notify EISA in writing of his/her intention to withdraw as a candidate in the elections.
- After such date, no withdrawal shall be entertained; and
- Any nomination form which does not comply with the above provisions shall be regarded as invalid

STEP TWO: THE VOTING PROCESS

After the closing date for the receipt of nominations, the ballot papers will be issued. Instructions for recording your votes will be sent to you with the ballot paper. If by the closing date for nominations only one candidate has qualified in terms of the process such candidate will be deemed duly elected and no further voting will take place.

IMPORTANT NOTICE

This election is for the GEPF Pensioner members only. Please note that the TEPF & AIPF members are not eligible to participate in this electoral process.

Kindly note that EISA offices will be closed from 18 December 2008 – 5 January 2009 and the Toll Free number will not be answered due to the fact that EISA will be closed for the festive period.

For further information and any queries regarding the election process kindly contact EISA using the Toll Free Number 0800 11 43 73, or by fax on (011) 482 6163 or by e-mail on gepf@eisa.org.za.

Sincerely



M. Ramatobes
RETURNING OFFICER

**GOVERNMENT EMPLOYEES PENSION FUND
NOMINATION FORM FOR PENSIONER MEMBER TRUSTEES**

PART 1: THE NOMINATION (TO BE COMPLETED BY THE NOMINATOR)

I, the undersigned, _____, (Pensioner Member of the GEPF), hereby nominate: _____ a, (Nominee/Pensioner Member) who is not disqualified in terms of Rule 4.1.7 of the Government Employees Pension Law of 1996, for election as a Pensioner Member Trustee to the GEPF Board of Trustees at the forthcoming election.

Name and Surname (Nominator): _____

Signature: _____ GEPF Pensioner Number: _____

Tel: _____ Cell: _____

Fax: _____ E-mail: _____

PART 2: CONSENT TO NOMINATION (TO BE COMPLETED BY THE PERSON BEING NOMINATED)

I, _____
(Please print name and surname)

GEPF Pensioner Number: _____ Tel/Cell: _____

Fax: _____ E-mail: _____

hereby declare that:

- ☐ I am not an unrehabilitated insolvent;
- ☐ I am not disqualified in terms of Rule 4.1.7 of the Government Employees Pension Law from being a Trustee;
- ☐ I consent to my nomination as a candidate for election as a Pensioner Members Trustee to the GEPF Board of Trustees.

Signature _____ Date _____

NOTICE 7 OF 2009**NOMINATIONS FOR THE ELECTION OF A TRUSTEE AND SUBSTITUTE TRUSTEE TO SERVE ON THE BOARD OF TRUSTEES OF THE GOVERNMENT EMPLOYEES PENSION FUND (GEPP) BY MEMBER EMPLOYEES OF THE SOUTH AFRICAN NATIONAL DEFENCE FORCE AND THE INTELLIGENCE SERVICES****NOTICE OF THE ELECTION**

In terms of the provisions of the Rules of the Government Employees Pension Fund (GEPP), an election process for a trustee and a substitute trustee to serve on the GEPP Board of Trustees, should take place every four years. In terms of the Rules of the GEPP one trustee and a substitute trustee are to be elected by the contributing members of the GEPP who are employed by the South African National Defence Force and the Intelligence Services.

CALL FOR NOMINATIONS

Nominations are hereby invited for candidates to stand in the election. Employees of the South African National Defence Force and Intelligence Services, who are contributing members to the GEPP, form the official "voters roll" for the election. To qualify as a candidate for election as a trustee, a candidate must be nominated by a minimum of ten persons from the voters roll. The nominated candidate must indicate acceptance of the nomination by signing the relevant section of the nomination form. **Please note that the nomination form is on the reverse side of this letter.**

Nomination forms must be lodged with the Chief Electoral Officer by not later than 16:30 on Friday, 13 February 2009.

Nominations must be addressed to:
The Chief Electoral Officer
Electoral Institute of Southern Africa (EISA)
PO Box 740
Auckland Park
2006

Per Telefax:
011 482 6163

Hand Delivery
EISA
14 Park Road
Richmond
Johannesburg

The following documentation should be included

- A typed personal statement or curriculum vitae (CV) in no more than 250 words; and
- A recent black and white passport-sized photograph with his/her name on the back.

Please note that the following provisions will apply:

- A candidate may at any time prior to the closing date of the nominations notify EISA in writing of his/her intention to withdraw as a candidate in the elections;
- No withdrawal shall be accepted after the closing date for nominations; and
- Any nomination form which does not comply with the above provisions shall be regarded as invalid.

THE VOTING PROCESS

Ballot papers will be issued after the closing date for nominations. Instructions on the casting of votes, candidates' photos and personal statements, ballot papers and business reply envelopes will be distributed to all persons on the voters roll during February 2009. Completed ballot papers must hereafter be submitted to EISA not later than **16:30, 8 May 2009**. The candidate who obtains the highest number of votes will be appointed as a trustee and the candidate who obtains the second highest number of votes as a substitute trustee. If, by the closing date for nominations, only one candidate had been nominated, such candidate will be deemed duly elected and no further voting will take place.

IMPORTANT NOTICE

This election is for the GEPP contributing members only. Please note that the TEPF & AIPF members are not eligible to participate in this electoral process.

Kindly note that the EISA offices will be closed from 19 December 2008 – 5 January 2009 and the Toll Free number will not be answered, due to the fact that EISA will be closed for the festive period.

ELECTION MANAGEMENT

In order to enhance the credibility of the election, the GEPP has appointed EISA to independently administer the electoral process.

For further information and any queries regarding the election process kindly contact EISA using the Toll Free Number: 0800 11 43 73, or by fax on: (011) 482 6163 or by e-mail on gepf@eisa.org.za.

M Ramatsoe
RETURNING OFFICER

**GOVERNMENT EMPLOYEES PENSION FUND
NOMINATION FORM FOR PENSIONER MEMBERS' TRUSTEE**

PART 1: THE NOMINATION (TO BE COMPLETED BY THE NOMINATOR)

I, the undersigned, _____, (Pensioner Member of the GEPF), hereby nominate.

_____ a, (Nominee/Pensioner Member) who is not disqualified in terms Rule 4.1.7 of the Government Employees Pension Law of 1996, for election as a Pensioner Member Trustee to the GEPF Board of Trustees at the forthcoming election.

Name and Surname (Nominator) _____

Signature: _____ GEPF Pensioner Number: _____

Tel: _____ Cell: _____

Fax: _____ E-mail: _____

PART 2: CONSENT TO NOMINATION (TO BE COMPLETED BY THE PERSON BEING NOMINATED)

I, _____
(Please print name and surname)

GEPF Pensioner Number: _____ Tel/Cell: _____

Fax: _____ E-mail: _____

hereby declare that:

- ☐ I am not an unrehabilitated insolvent;
- ☐ I am not disqualified in terms of Section 4.1.7 of the Government Employees Pension Law from being a Trustee;
- ☐ I consent to my nomination as a candidate for election as a Pensioner Members Trustee to the GEPF Board of Trustees.

Signature _____ Date _____
