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BOARD NOTICES • RAADSKENNISGEWINGS

BOARD NOTICE 191 OF 2022**REPUBLIC OF SOUTH AFRICA****GOVERNMENT EMPLOYEES PENSION FUND****NOMINATIONS FOR THE ELECTION OF A TRUSTEES AND SUBSTITUTE TRUSTEE TO SERVE ON THE BOARD OF TRUSTEES OF THE GOVERNMENT EMPLOYEES PENSION FUND (GEPF) BY MEMBERS OF THE SOUTH AFRICAN NATIONAL DEFENCE FORCE AND THE NATIONAL INTELLIGENCE SERVICES**

NOTICE OF THE ELECTION

In terms of the provisions of the Rules of the Government Employees Pension Fund, an electoral process for a Trustee and a Substitute to serve on a GEPF Board of Trustees should take place every four years. In terms of the GEP Law and Rules, one trustee and a substitute trustee are to be elected by the contributing members of the GEPF who are employed by the South African National Defense and the State Security Agency.

CALL FOR NOMINATIONS PROCESS

Active pension members are invited to stand in the 2022 GEPF Board of Trustee elections. Employees of the South African National Defense and the State Security Agency, who are contributing members of the GEPF, form the official "voter roll" for the election. To qualify as a candidate for the election as a trustee, a candidate must be nominated by one person and be seconded by a minimum of ten persons appearing on the voter's roll. The nominated candidate must indicate acceptance of the nomination by signing the relevant section of the nomination form or accept electronically.

Nominations must be lodged with the Chief Electoral Officer by no later than 16:30, Tuesday, 8 February 2022, where each nomination will be screened for validity.

Nominations are to be addressed to:

The Chief Electoral Officer
Election Management Consulting Agency (EMCA)
P.O. Box 914042
Thaba Tshwane
0143

Telefax: 086 479 1833

Hand-delivered:
Election Management Consulting Agency (EMCA)
Unit 8, 645 Jacqueline Drive
Garsfontein Office Park
Garsfontein
0043

or

Members of the GEPF may also utilise an electronic candidate nomination facility which will be made available to members through a link via SMS and email.

The following documents are to be included:

- A typed personal statement or curriculum vitae (CV) of no more than 250 words, and
- A recent black and white passport-size photograph with the name and surname at the back of the photo.

Please note that the following provisions will apply:

- A candidate may, at any time before the closing day of the nominations, inform EMCA in writing of his/her intention to withdraw as a candidate in the elections.
- After that date, no withdrawals shall be entertained; and
- Nomination forms that do not comply with the above provisions shall be invalid.

THE VOTING PROCESS

After the closing date for nominations, the ballot papers will be issued. Instructions for recording your vote will be sent with the ballot paper. If only one candidate has qualified in terms of the process by the closing date of nominations, such a person shall be declared duly elected, and no further voting will take place.

IMPORTANT NOTICE

The election is for the GEPP, active members of the South African National Defense and the State Security Agency. Please note that TEPF and AIPF Pensioner Members are not eligible to participate in this electoral process.

For further information and any queries regarding the electoral process, kindly contact EMCA using the toll-free number 0800 686 387 or by fax number 086 479 1833 or email address GEPP@emca.co.za

Sincerely

Mr. Musa Mabesa

Principal Executive Officer: Government Employees Pension Fund

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