



2024 NOMINATION FORM

For directors to be elected by the Members of the Racehorse Owners Association NPC (“the ROA”) to assume office at the close of the next Annual General Meeting.

I, **(the proposer)**, being a Member of the ROA in good standing, do hereby nominate the following persons for election as directors of the ROA:

- 1.
- 2.

Please do not nominate Mr Greg Kotzen as he is deemed duly nominated.

	<u>Proposer</u>	<u>Seconder</u>
Name:
Address:

Date:
Signature:

The completed Nomination Form must be submitted to and reach the ROA’s office, marked for the attention of the Financial Manager, **by not later than noon on Sunday, 15 September 2024**, in one of the following manners:

- By Hand: The White House, 14 Turf Club Street, Turffontein, 2190
- By Email: caroline@racehorseowners.co.za

Kindly take note of the matters set out overpage.

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PLEASE NOTE THAT:

i) Any nomination received after noon on Sunday 15 September 2024 will be invalid and will not be considered by the ROA.

ii) Any Member nominated for possible election as a director must be eligible for appointment in terms of Clause 14.2.2 and Clause 14.6 of the Memorandum of Incorporation.

*iii) In terms of Clause 14.3.2 of the Memorandum of Incorporation, nominees will be required to submit their signed acceptance of their nomination to the ROA, for the attention of the Financial Manager, **by not later than 12H00 on Tuesday 1 October 2024.***

iv) In terms of the Protection of Information Act, 4 of 2013 (“POPI”), the ROA has a legal duty to process the personal information provided in terms of this nomination form in a lawful, legitimate and responsible manner. To this end, we the proposer and the seconder:

- a. by our respective signatures above, hereby acknowledge that we understand that the ROA will process the personal information contained herein for purpose of confirming our identities and good standing as Members of the ROA;*
- b. hereby give the ROA permission to process our personal information, as provided above, and acknowledge that we understand the purposes for which it is required and for which it will be used. We unconditionally indemnify the Racehorse Owners Association NPC against any liability that may result from furnishing information in this regard; and*
- c. we declare that all personal information provided to the ROA in this form is accurate, up to date, is not misleading and that it is complete in all respects. We undertake to immediately advise the ROA of any changes to our personal information.*