

BOARD MEMBER NOMINATION/APPLICATION FORM:

The Cowies Hill Estate NPC will be electing additional members to their Board of Directors, at their next Annual General Meeting of the Company, currently planned to be held on Thursday, 28 October 2021.

Candidates, wishing to apply for the above position, must be residents of the Cowies Hill Estate, and must be prepared to sit on the Board, for a period of 3 years, or until they resign. Each Board member will stand for re-election, after their 3-year term of office has come to an end.

The current Board is looking for representation in both gender and race and would appreciate any applicants who would be willing to contribute to their community. Candidates with the following professions, would be an asset to the Board, i.e. auditors, accountants or attorneys.

Board membership is on a volunteer basis and Directors shall not be remunerated for their services as such. Directors may be paid such reasonable travelling, hotel and other expenses incurred by them, in performance of their duties, subject to Board approval.

All candidates must comply with the eligibility requirements of the Company's Memorandum of Incorporation and the Companies Act. Successful candidates will be notified accordingly. Please email your application to: estatemanager@cowieshill.co.za, or call the Estate Management Office on: **031-940 7177**. Alternatively, you may deliver your completed application form to: **8 Balmoral Drive, Cowies Hill** (please place in the post box), **by no later than Tuesday 28 September 2021**.

FULL NAME/S AND SURNAME:	
I.D. NUMBER:	
NATIONALITY:	
OCCUPATION:	
RESIDENTIAL ADDRESS:	
BUSINESS ADDRESS:	
POSTAL ADDRESS:	
RESIDENT IN SOUTH AFRICA: (Yes / No)	
TEL. NUMBER (WORK):	
TEL. NUMBER (HOME)	
CELLPHONE NUMBER:	
EMAIL ADDRESS:	

SKILLS / EXPERIENCE / EXPERTISE:	
HIGHEST QUALIFICATION:	
WHAT VALUE COULD YOU BRING TO THE BOARD:	
PREVIOUS DIRECTORSHIPS (IF ANY):	
CRIMINAL HISTORY (IF ANY):	

I certify that to the best of my knowledge, the information provided herein, is true and complete.

SIGNATURE:

DATE: