



**The Professional Provident Society Holdings Trust Reg. No. IT 312/2011 (“PPS”)
Trustee Nomination Form 2024**

1. Particulars of the Nominee (the person nominated to stand for election), who has to be an Ordinary Member of PPS

Full names and surname	
Identity number	
PPS member number	
Contact number	
Email address	

2. Acceptance of nomination by the Nominee (To be signed and dated by the Nominee)

I, the undersigned, accept the above nomination to be elected as a Trustee of The Professional Provident Society Holdings Trust, subject to the provisions of its Trust Deed and the requirements imposed by the Nominations Committee, for the three-year period from the 2024 Annual General Meeting and I accept that should my nomination be successful, I am prepared to sign a letter of appointment relating to my performance as a Board member and hereby consent to PPS performing a criminal, financial and credit background check, including the taking of fingerprints, as attached.	
Signature	
Date	

3. Particulars of the First Proposer (To be completed and signed by the first Nominator, who has to be an Ordinary Member of PPS)

Full names	
Surname	
Identity number	
PPS member number	
Email address	
Signature	

4. Particulars of the Second Proposer (To be completed and signed by the second Nominator, who has to be an Ordinary Member of PPS)

Full names	
Surname	
Identity number	
PPS member number	
Email address	
Signature	

Requirements for Nomination:

In order for the nomination to qualify, the nomination must satisfy the following requirements:

- The two Nominators and the Nominee all have to be Ordinary Members of PPS;
- The Nominee may not have reached the age of sixty-nine years as at date of election on 6 May 2024;
- The Nominee must signify his/her willingness to accept nomination by signing the prescribed nomination form at point 2 above and consenting to a criminal, financial and credit background check, including the taking of fingerprints;
- **The nomination must be lodged on this prescribed PPS Trustee Nomination form, duly completed and signed by two Nominators and the Nominee, including the consent to a criminal, financial and credit background check and together with a resume containing the following information:**
 - profession, tertiary qualifications, any other relevant courses completed or directorship/trusteeship training that the Nominee may have had;
 - knowledge and experience of business, corporate governance, corporate finance, accounting and auditing, including a working knowledge of integrated reporting, corporate law, risk management, investment principles, insurance practice and management concepts, financial services/ insurance industry experience, board positions held, as well as other relevant experience that the Nominee may have gained as a director/trustee;
- **The Nominee must clearly identify any conflict or potential conflict of interest with the activities of PPS Holdings Trust, its subsidiaries and affiliates, and it should be noted that a candidate who is a financial advisor or intermediary, or holds any office or interest, directly or indirectly, in any entity which operates in the same sphere of business as the PPS Holdings Trust Group will not qualify for appointment as a Trustee;**
- Nominations will be considered by the PPS Holdings Trust Nominations Committee to ensure that they comply with Fit and Proper requirements and, if approved by the PPS Holdings Trust Board in its sole discretion, the Nominee will be put forward for election as a member of the board of Trustees by PPS' members at the 6 May 2024 annual general meeting. On completion of the verification and approval process by the Nominations Committee, all Nominees will be advised of the outcome.

This nomination form and supporting documents must be returned for the attention of the Secretary, The Professional Provident Society Holdings Trust, by e-mail to companysecretary@pps.co.za, or fax on (011) 644-4641, or post at P O Box 1089, Houghton, 2041 or by hand delivery to 6 Anerley Road, Parktown, to reach the Trust Secretary on or before 29 February 2024.