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| **NOMINATION FOR SUITABLE CANDIDATE TO FILL THE POSITION OF NON-EXECUTIVE DIRECTOR IN UNISA ENTERPRISE (PTY) LTD.** |

UNISA Enterprise

22 Mac mac road

Waterfall Park

Vorna Valley

Midrand

Dear Ms N. Bungane

**RE: NOMINATION FOR SUITABLE CANDIDATE TO FILL THE POSITION OF NON-EXECUTIVE DIRECTOR IN UNISA ENTERPRISE.**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be considered for the afore-mention role in the Board of Directors of UNISA Enterprise for the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board role.

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| **NOMINATOR NOMINEE**  Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**NOMINATOR’S INFORMATION**

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| **1.** | Full name(s) |  |
| **2.** | Surname |  |
| **3.** | Residential address |  |
| **4.** | Telephone number (w) |  |
| **5.** | Cell phone number |  |
| **6.** | Email address |  |
| **7.** | Employer |  |
| **8.** | Employer's address |  |
| **9.** | Occupation |  |
| **10.** | Qualification (s) |  |
| **11.** | Relationship to the Nominee |  |

**NOMINEE ’S INFORMATION**

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| **1.** | Full name(s) |  |
| **2.** | Surname |  |
| **3.** | Residential address |  |
| **4.** | Telephone number (w) |  |
| **5.** | Cell phone number |  |
| **6.** | Email address |  |
| **7.** | Occupation: Employer |  |
| **8.** | Employer's address |  |
| **9.** | Appointment Date |  |
| **10.** | Experience and Skills |  |
| **11.** | Leadership roles |  |
| **12.** | Qualification (s) |  |
| **13.** | Current Board Participations |  |
| **14.** | Previous Board Participations |  |
| **15.** | Relationship to the Nominator |  |

**MOTIVATION (between 45 and 60 words)**

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