



Registration No. 2011/011107/08

NOMINEE DECLARATION FORM: CFA SOCIETY SOUTH AFRICA BOARD OF DIRECTORS

Please attach curriculum vitae with details of:

- **Volunteer activity in the CFA Institute or CFA Society South Africa**
- **Education**
- **Industry experience**

DECLARATION:

I, _____ hereby declare that:

- I accept my nomination to stand as a candidate for election to the Board of the Society
- I do so out of my own free will, without any force or coercion and am fully aware of the obligations that such an office brings.
- I declare that the information provided in my resume attached hereto is true and correct.
- I have not been declared insolvent and have not surrendered my estate for the benefit of creditors at any time.
- I have never been convicted of theft, fraud, forgery, uttering of a forged document, perjury or any offence involving dishonesty, whether within the Republic of South Africa or elsewhere.
- I am not currently being prosecuted for any criminal offences relating to theft, fraud, forgery, uttering of a forged document, perjury or any offence involving dishonesty, whether within the Republic of South Africa or elsewhere.
- I have never been disqualified under any law from carrying on my profession or been removed from a position of trust or any position of authority.
- I have never been dismissed from any employment position due to having committed any act of misconduct.
- I am not currently being disciplined at my place of employment due to having committed any act of misconduct.
- I have familiarised myself with the requirements and declare that I am fit and proper to do so.
- The reason for me making myself available to serve on the Board of Directors is to serve the investment community.
- I have no ulterior motives or motivations in favour of or against any Staff Members or service providers employed by the Society.
- I am not currently implicated in any legal action or dispute involving the Society.

Furthermore:

- I understand that the Nominations Committee will evaluate my application and resume with respect to the current requirements of the Society as determined by the Board.
- I understand that subsequent to this evaluation that the Nominations Committee will create a candidate shortlist for further scrutiny.

With respect to the above, upon acceptance to the candidate shortlist I agree and authorise that:

- the Society may forward any personal information as well as any information that I have provided in support of my nomination to verification suppliers acting on behalf of the Society for the purpose of verifying my personal credentials and records.
- I authorise credential verification including, but not limited to, educational qualifications, professional membership, employment history, employment references, credit bureau, criminal record and fraud prevention checks.
- I further expressly authorise the Society's verification information suppliers to furnish information regarding my credentials, whether claimed or not, to the Society.
- I unconditionally indemnify the Society and its verification information suppliers against any liability that may result from furnishing information in this regard.
- I understand that it is a condition of the Society's verification information suppliers that this information is furnished by them solely for the purposes of my nomination to the Board of Directors and that any adverse information that is furnished to the Society will be disclosed to me before a decision is made based on such information.

With respect to Social Media Platforms, I authorise and agree that the Society or its nominated verification information supplier:

- may scrutinise my personal user profile and content as well of the user profile and content of any third-party user to which I am an authorised user.
- I will open on request any platform that I am using where this account has been marked as private for the duration of the verification process.

Date

Signature
