

ANNEXURE B1: ACCEPTANCE OF DIRECTOR NOMINATION FORM

I, _____ (full name), being the registered owner of erf _____,

hereby declare that;

1. I accept this nomination to stand as a candidate for election to the Board of Directors of the Hoedspruit Wildlife Estate Homeowners Association NPC.
2. I do so out of my own free will, without any force or coercion and am fully aware of the obligations and legal liabilities that such an office brings and am available to attend all meetings as requested.
3. I have not been declared insolvent in the past, and have not surrendered my estate for the benefit of creditors.
4. 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.
5. I am not currently being investigated for, or being prosecuted for any criminal offences, whether within the Republic of South Africa or elsewhere.
6. 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.
7. I have never been dismissed from any employment position due to having committed any act of misconduct.
8. I am not currently being disciplined at my place of employment due to having committed any act of misconduct.
9. I have familiarised myself with the requirements for holding an office as a company Director and declare that I am fit and proper to do so.
10. I do not have a record of transgressions of the Hoedspruit Wildlife Estate Rules.
11. The reason for me making myself available to serve on the Board of Directors is to serve the Hoedspruit Wildlife Estate community as a whole.

12. I have no ulterior motives or motivations in favour of or against any Homeowners, Staff Members or service providers employed by the Association.

13. I am not currently implicated in any legal action or dispute involving the Hoedspruit Wildlife Estate Homeowners Association NPC or its members.

14. I acknowledge that the Board of Directors duties typically will include:

- governing the organization by establishing broad policies and objectives;
- selecting, appointing, supporting and reviewing the performance of the Chief Executive Officer;
- ensuring the availability of adequate financial resources;
- approving and monitoring annual operating and capital budgets;
- accounting to the homeowners for the Association's performance;
- ensuring compliance with the Association's Memorandum of Incorporation

15. I give consent to Hoedspruit Wildlife Estate Homeowners Association NPC or any duly authorised agent thereof, conducting credit checks, employment history checks, criminal checks and any other necessary background checks in order to determine my eligibility to act as a Director.

16. I understand that any information I have supplied, found to be false, may disqualify me from standing for election and if any misrepresentation or non-disclosure is uncovered after the fact, could result in my removal from office.

Nominee signature:

ID Number: _____

Date: _____

Place: _____

Telephone Number (H): _____

Telephone Number (W): _____

Cellphone Number: _____

E-mail Address: _____