



Nomination form for the election of School Committee members

Annual General Meeting to be held on Wednesday, 9 May 2018

Candidacy and Eligibility

In terms of the Memorandum of Incorporation of the Deutsche Internationale Schule Johannesburg NPC ("DSJ") the following School Committee ("Committee") vacancies arise to be filled at the Annual General Meeting ("AGM"):

- Mrs AS Matthews and Mr J Gutmayer have resigned with effect 9 May 2018; and
- Messrs' SM Graef, EA Schaffrath and A Wissler retire by rotation and, being eligible in terms of Article 5.1.1.1, offer themselves to be re-elected.

Committee members are elected by the AGM for a three (3) year term, thereafter they may stand for re-election. Any parent (excluding members of staff or their spouses) is eligible to become a Committee member, subject to being nominated and approved by a majority of votes at the AGM. Ex DSJ staff members are eligible to stand for election only two (2) years after the end of their employment. Ex senior staff members (e.g. extended school management) are eligible to stand for election five (5) years after the end of their employment.

The position of Committee member carries the fiduciary responsibility of a director of a company and is subject to the regulations pertaining to suitability for directorship of the Companies Act, Act 71 of 2008.

Procedure

The nomination form must be signed by the candidate as well as two (2) members of the school body and lodged with Mrs Hilde Wizemann, at least seven (7) calendar days before the AGM, which will take place on Wednesday, 9 May 2018 in the DSJ Aula (the Kurt-Kock-Auditorium). The Committee further requests that a brief Curriculum Vitae ("CV"), in paragraph format, ideally indicating which skills the nominee would bring to the Committee, be attached to this nomination form.

The candidates will be introduced to the members at the AGM prior to voting for eligible candidates, during which they will be given the opportunity to represent themselves in a three (3) minute presentation.

By signing this nomination form a candidate warrants that he is fit to stand as director in terms of the provisions of the Companies Act and authorises the DSJ to verify the same.

Name of candidate	Signature of candidate

Name of member nominating the candidate	Signature of member

Name of member nominating the candidate	Signature of member

Brief CV of candidate and indication of possible contribution to the Committee:

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