

Nomination form for the election of School Committee members

Annual General Meeting to be held on Wednesday, 12 June 2019

Candidacy and Eligibility

In terms of the Memorandum of Incorporation of the Deutsche Internationale Schule Johannesburg NPC ("DSJ") four vacancies arise to be filled at the Annual General Meeting ("AGM"). The names will be announced during the AGM. This is based on the MOI:

"At each general meeting at least one-third of the remaining members who were elected at any meeting of the School shall retire from office. The members of the School Committee retiring in terms of the preceding sentence shall be the members of the School Committee who have been longest in office, computed from their last election, re-election or confirmation at a general meeting. In the case of equal seniority of members of the School Committee, the members to retire shall, in the absence of agreement, be selected by lot." [7.8.1]

Please note: In the event of no additional nominees, a proposal for a block vote regarding the retiring members of the current board who are eligible for re-election will be put forward.

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, 12 June 2019 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

Please attach a brief CV of candidate and indication of possible contribution to the Committee