

1. MEMBER NOMINATION SECTION (TO BE COMPLETED BY NOMINATOR AND SECONDER)

NOMINATOR

I,

(Nominator's full name and surname)

an Employee member of (name of entity)

Membership number

hereby nominate

(Nominee's full name and surname)

an Employee member of (name of entity)

Nominee's membership number

as a nominee to stand for election to the Bestmed Medical Scheme Board of Trustees.

Signed on

Nominator's signature

Nominator's telephone number

By completing this form in your capacity as a Nominator, you acknowledge that you understand that you are providing Bestmed Medical Scheme with the above personal information and agree to the terms of Bestmed Medical Scheme's Privacy Policy. You furthermore acknowledge that Bestmed Medical Scheme will process your personal information for the purpose of evaluating your membership profile in order to establish your membership status and accordingly the validity of your nomination. Should you have any objection to the processing of your personal information for this purpose, you are welcome to contact Bestmed Medical Scheme's Information Officer, however, please note that your objection may have a direct impact on your ability to make this nomination.

SECONDER

I,

(Seconder's full name and surname)

an Employee member of (company)

Membership number

hereby second the nomination of

(Nominee's full name and surname)

as a nominee to stand for election to the Bestmed Medical Scheme Board of Trustees.

Signed on

Seconder's signature

Seconder's telephone number

By completing this form in your capacity as a Seconder, you acknowledge that you understand that you are providing Bestmed Medical Scheme with the above personal information and agree to the terms of Bestmed Medical Scheme's Privacy Policy. You furthermore acknowledge that Bestmed Medical Scheme will process your personal information for the purpose of evaluating your membership profile in order to establish your membership status and accordingly the validity of your seconding of the nomination. Should you have any objection to the processing of your personal information for this purpose, you are welcome to contact Bestmed Medical Scheme's Information Officer, however, please note that your objection may have a direct impact on your ability to second this nomination.

2. NOMINEE DISCLOSURES SECTION (TO BE COMPLETED BY THE NOMINEE)

To be completed by the nominee.

If you answered "yes" to any of the questions (Q3 - Q15), please provide your explanations on the separate pages provided at the end of this form and refer to the respective question number.

QUESTION		Indicate with an "X"	
1.	Are you older than 21 years of age?	Yes	No
2.	Are you a citizen of, or permanent resident in the Republic of South Africa?	Yes	No
3.	Are you an employee, director, officer, consultant, contractor, broker, Principal Officer, or auditor of the Scheme or of any person/entity contracted by the Scheme?	Yes	No
4.	Have you ever been removed from any office, position of trust or any positions of authority under any law, policy or internal process?	Yes	No
5.	Do you have any relation with Bestmed via any family or business interest?	Yes	No
6.	Have you served as an employee and/or left the employ of Bestmed Medical Scheme within the last 5 years?	Yes	No
7.	Have you ever been disqualified under any law or rules of Bestmed Medical Scheme to hold the office of Trustee?	Yes	No
8.	Have you ever suffered from a mental illness which has rendered you incapable of managing your affairs, been institutionalised or otherwise have been or are incapable of managing your affairs due to mental illness?	Yes	No
9.	Have you ever been declared insolvent or have you surrendered your estate for the benefit of creditors or applied for debt counselling or are under debt review?	Yes	No
10.	Have you ever been convicted of a criminal offence, including the payment of an admission of guilt fine, in the Republic of South Africa or elsewhere, which may or may not have resulted in a period of imprisonment?	Yes	No
11.	In any civil matter, have you had any court judgement, in the Republic or elsewhere, in which a finding of fraud, misrepresentation or dishonesty was made or accepted civil liability for fraud or misrepresentation under the law of the Republic or any other country?	Yes	No
12.	Are you currently being prosecuted for any criminal offence or have a judgement entered against you for fraud or misrepresentation in the Republic of South Africa or elsewhere?	Yes	No
13.	Have you ever been removed by a court from any office of trust on account of misconduct?	Yes	No
14.	Have you been disqualified under any law from carrying on your profession?	Yes	No
15.	Have you ever been dismissed from your place of employment?	Yes	No

