

MEMBERS

REPORT ON THE FINAL RESULTS OF THE SAMWUMED 2019 TRUSTEES ELECTION

- 1 The above matter has reference.
- 2 As you are aware, an elective Annual General Meeting (“the AGM Meeting”) took place on 27 September 2019 in Cape Town. The AGM meeting was successful.
- 3 In line with Rule 24.2.11 of the registered SAMWUMED Rules, I caused the votes received back from the members’ ballots to be counted by the Elexions Agency, being the Independent Electoral Body, which was responsible for the process of nomination and election of trustees. The Scheme’s Auditors, SNG Grant-Thornton have verified the outcome of the voting process. I confirm that the voting process has been declared free and fair by both organisations. I am now obliged to inform Members of the outcome of the voting process.
- 4 In this regard, please note the candidates who have been nominated are as follows:

SAMWUMED 2019 BOARD OF TRUSTEES		
NAME	SURNAME	PROVINCE
Member Elected		
Sharon	Dube	Western Cape
Nandipha	Bhozo	Gauteng
Lindani	Sibiya	Gauteng
Mampho	Marule	Limpopo
Nadine	Simons	Western Cape
Mthokozisi	Nzuza	KwaZulu Natal
CEC Appointed		
Annah	Ntuli	Gauteng
Benjamin	Mdhluli	Northern Cape
Ntombizodwa Priscilla	Ntsuba	Gauteng
Sipho Timothy	Kwanyana	Gauteng

- 5 In line with Rule 24.1.2.1 and 24.1.2.2, the first 6 (six) members in the list above constitute the new SAMWUMED elected trustees who were nominated and elected by Members of the Scheme by ballot, with one of them being a pensioner.
- 6 In relation to the remaining 4 (four) members of the Board of Trustees, Rule 24.1.2.3 requires that the Central Executive Committee (CEC) of SAMWU must appoint such 4 (four) members. The four newly appointed CEC Board members are now also listed above.
- 7 I trust that you find the above in order.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Joe Seoloane', is written over a light blue rectangular stamp.

Mr Joe Seoloane