

## ELECTION OF MEMBER TRUSTEES

### Dear Member

The SAMWUMED Nomination process (Phase 1) closed on 05 July 2019 at 17h00. All qualifying candidates have been subjected to a validation and vetting process in line with \*Rule 24.4.7 of the Scheme Rules, and as outlined in the Election Notice, to ensure eligibility.

### PHASE 2

In the second phase of the election, you are required to vote for up to six candidates of your choice, one of whom must be a pensioner form amongst the candidates, in accordance with Rule 24.1.2 of the 2019 Scheme Rules.

A CV Booklet with the biographies of all the candidates together with a Ballot Paper is included in this pack for you to make an informed choice as provided for in Rule 24.4.8.

Voting closes on **12 September 2019**.

### THERE ARE FOUR VOTING OPTIONS:

1. **Postal ballot.**
2. **Online voting:**
  - a. via The Elexions Agency voting platform; and
  - b. via Cellphone USSD;
3. **On-site Voting** at identified municipal offices listed below on Tuesday 10 September 2019 from 09h00 to 16h30 only.
4. **AGM Voting** for members that would not have voted prior to the AGM on 27 September 2019.

You may choose only one of the options above. You may vote for up six (6) candidates of your choice, one of whom must be a pensioner. Only original ballot papers issued by the Returning Officer are valid in this election.

### POSTAL BALLOT – AVAILABLE TO ALL MEMBERS

1. Enclosed in this pack is a **Ballot Paper** with Instructions, a **CV Booklet** with candidates' biographies and a pre-paid self-addressed envelope.
2. Vote for up to six (6) candidates of your choice by placing a mark in the box next to your choice. One of them must be a pensioner.
3. Fill in your **SAMWUMED Membership Number** and your ID Number in the tear-off counterfoil slip section on the ballot paper. **DO NOT TEAR OFF THE STUB AS IT IS FOR OFFICIAL USE ONLY.**
4. Fold your ballot paper and place it in the pre-paid self-addressed envelope and post it at the nearest Post Office.
5. You can also return your ballot paper via the following methods:
  - FAX TO: 086 428 1356

- SCAN & EMAIL TO: elections@samwumed.org
  - Deposit at any identified municipal office as per the list below.
  - HAND DELIVER TO: The Elexions Agency, 3rd Floor – East Wing, 158 Jan Smuts Avenue, Rosebank 2196.
6. Do not write any messages on the ballot paper other than the mark next to the candidate(s) of your choice.
  7. The following will render your ballot paper SPOILT:
    - Voting for more than six (6) candidates.
    - Failing to complete the counterfoil slip.
    - Writing your personal details on the ballot paper other than on the counterfoil slip
    - Writing incorrect personal details on the counterfoil slip.
    - A ballot paper returned without the counterfoil (tear-off) slip.
    - Using someone else's ballot paper.

### ONLINE VOTING – AVAILABLE TO MEMBERS THAT HAVE EMAIL ADDRESSES (REGISTERED WITH THE SCHEME) AND CELL NUMBERS

1. **Members with email addresses** will receive an email with a **link** to the voting platform.
  - a. **Click** on the **link** in the email received.
  - b. Enter your Unique Ballot Paper number, SAMWUMED Membership Number and ID Number to access the voting platform.
  - c. Read the **voting instructions**.
  - d. **Study the biographies** of the candidates should you not know who to vote for.
  - e. **Vote for up to six (6)** candidates of your choice by clicking on their name and photograph ensuring that **one of them is a pensioner**.
  - f. Post your vote electronically by clicking submit at the bottom of the screen.
  - g. You will receive **confirmation** on the screen that your vote was successful.
2. Members with cellphones will be able to dial **\*130\*676#** and;
  - a. Choose Option 1 if you have received your Unique Ballot Paper Number and;
    - i. View the **voting instructions** and the biographies of the candidates (**CV Booklet**) **also available on the SAMWUMED website**;
    - ii. **Vote for up to six (6) candidates** of your choice including a **pensioner**.
  - b. Choose Option 2 if you have not received your ballot paper yet:
    - i. Enter your ID number and SAMWUMED membership number
    - ii. A notification will be sent to the Returning Officer to contact you.

- c. **After receiving your Unique Number, enter the following:**
  - i. ID number;
  - ii. SAMWUMED Membership number;
  - iii. Unique Ballot Paper Number.
- d. **Do not share your ballot unique number with any one as it is only meant for you.**

### ON-SITE VOTING – ONLY ON TUESDAY 10 SEPTEMBER 2019

Members will be given an opportunity to vote at the identified municipalities listed below from 09h00 to 16h30 on Tuesday 10 September 2019 ONLY. In order to vote you need to bring your ID smartcard / book and your SAMWUMED Membership card for identification purposes.

You will be required to do the following at the voting station when you come to vote:

1. Produce your ID and membership card.
2. Above details checked against the voters' roll and be provided with a ballot paper that will have the unique ballot paper number written on it.
3. Be shown to a voting booth to make your choice in secrecy. Please note that you have to complete the counterfoil slip in full in addition to making your choice.
4. Fold your ballot paper and deposit in the marked "SAMWUMED 2019 Trustee Elections" ballot box and exit the voting area.

### AGM VOTING – FOR MEMBERS THAT HAVE FAILED TO VOTE BY 12 SEPTEMBER 2019

Members that were not able to vote before 12 September 2019 will be able to vote at the Annual General Meeting (AGM), in line with Rule 24.4.10., scheduled for 27 September 2019 from 08h30 to 11h00. Please bring your ID smartcard/book and your SAMWUMED Membership card for identification purposes.

**THE CLOSING DATE FOR GENERAL VOTING IS 12 SEPTEMBER 2019 AT 17H00.**

**NB: THE FIRST VOTE TO REACH OUR VOTING PLATFORM WILL BE VALID. ANY OTHER VOTE USING ANY OF THE AVAILABLE METHODS ABOVE WILL BE INVALID.**

**THE ENTIRE ELECTION PROCESS IS AUDITED BY THE SCHEME'S EXTERNAL AUDITORS, SNG-GRANT THORNTON.**

### PHASE 3 COUNTING OF VOTES

1. If you use more than one method of voting, only the first vote

to reach the voting platform will be valid. Any other vote(s) from you will be rejected automatically and invalidated.

3. Should there be a tie between two candidates and not enough seats on the Board, the members present at the AGM shall be asked to cast their ballots in respect of such candidates. (See Rule 24.4.13.)
2. The six (6) candidates receiving the most votes in descending order in accordance with Rule 24.4.12, will be declared the new trustees.

**FOR QUERIES PLEASE CONTACT SHARE CALL NUMBER – 0860 866 335 OR EMAIL – elections@samwumed.org OR FAX 086 428 1356.**

### LIST OF IDENTIFIED MUNICIPALITIES TO VOTE AT ON 10 SEPTEMBER 2019

**EASTERN CAPE:** City Hall, **Nelson Mandela Bay Metro** and **Buffalo City Municipality**, Town Hall, East London.

**FREE STATE:** **Mangaung Municipality**, City Hall Building; **Matjhabeng Municipality** Civic Centre and **Bethlehem Municipal Offices**.

**GAUTENG:** **Pikitup** (Johannesburg Municipal offices) Braamfontein; **Ekurhuleni Municipal Offices** at SASSA Building, Benoni; **City of Tshwane**, JSL Office Towers, Pretoria; **JRA** Johannesburg; **Merafong Local Municipal Offices**, Carletonville; **Johannesburg Water**, Hamburg Offices and **Sedibeng Water**, Glenvista.

**KWAZULU-NATAL:** **Ethekwini Metro Offices**, City Engineering Building, Durban and **Newcastle Municipal Office**, Newcastle

**LIMPOPO:** **Polokwane Municipal Offices**; **Greater Tzaneen Municipal Offices**.

**MPUMALANGA:** **Steve Tshwete Local Municipal Offices**, Middleburg; **Bushbuckridge Municipal Offices**, Civic Centre Tzaneen and **Govan Mbeki Municipal Offices**, Secunda.

**NORTHERN CAPE:** **Sol Plaatjie Municipality**, Kimberley.

**NORTH WEST:** **Ngaka Modiri Molema District Municipality**, Carrington Street, Mahikeng and Mahikeng Local Municipality, Golf View.

**WESTERN CAPE:** **City of Cape Town**, Civic Centre and **Oudtshoorn Municipality**, **SAMWUMED Head Office**, Cnr Trematon & Lascelles Streets, Athlone, Cape Town.