

Call for Trustee Nominations

All Heritage Health Members are invited to attend the 2023 Annual General Meeting.

Should you wish to nominate a Trustee to serve on the Board for the next three years, the nomination forms are available on our website www.heritagehealth-namibia.com

In terms of the Fund's rules, any Trustee shall not be:

- Under the age of 21 years.
- A person who is not a principal member of the Fund.
- A director, member, employee or other official of any organisation serving as the administrator of the Fund.
- A director, member, employee or other official of any organisation rendering services to the administration in connection with the business of the Fund.
- The principal officer, auditor, consultant of the Fund.
- Anyone with a court judgement granted against them or a notice recorded by ITC in the last 5 years.
- Anyone with a criminal record.
- A person of unsound mind.

Please submit your nomination to fs@heritagehealth-namibia by 7 July 2023



AGM Trustee Nomination form

You are welcome to nominate **any member** in good standing with the Fund to serve as trustee. You are also welcome to choose a trustee from the list of members provided below.

You may nominate up to 4 candidates for trustee. Each nomination should be on a **separate form**. Both you, as the proposer, and your nominee **must be members** of the Fund

Details of Proposer	
Name	
Contact Number	
HH Membership Number	
Signature	
Details of Nominee	
<i>Mark the box next to your choice</i>	
Jonathan Fourie	<input type="checkbox"/>
Herbert Schubert	<input type="checkbox"/>
	<input type="checkbox"/>
Other	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>