



Registration Number: 2016/038841/08
Non Profit Company (NPC)

✉ info@sabio.org.za
🌐 www.sabio.org.za

NOMINATIONS FOR SABIO BOARD MEMBERS for 23th AGM

We nominate the following individual member to serve as a member of the Board of SABIO

Name:-----

Business:-----Qualification-----

Address-----

E-mail-----

Tel No:-----Cell No-----

Nominated by: Name-----

Signature-----DALRRD Reg-----

Seconded by: Name-----DALRRD Reg-----

Signature-----DALRRD Reg-----

We accept that in the event of multiple nominations, elections will be held at the General Assembly Convened at the 23th AGM of SABIO and that candidates drawing the most votes will be elected. In order to assist voters to have a better understanding of the nominee it would be appreciated if the following could be included.

- 1) A brief motivation to justify the nomination.
- 2) A short CV of the candidate no longer then two pages

Signature of acceptance by nominee -----Date: -----

WRITTEN NOMINATIONS MUST BE SUBMITTED before 31 MAY 2023

Only paid up individual members are eligible for nomination.

NOMINATIONS to be e- mailed to Chairman at louis@sabio.org.za and levanzyl.vanzyl1@gmail.com with covering minute.

PLEASE NOTE: SABIO is registered as an NPC and any person appointed to the Board shall be designated as a Director of the company and be liable and responsible in terms of the Companies Act for the fiduciary duties as a Director. Only persons who are eligible to be appointed as a company Director and who is willing to assume liability and responsibility should be nominated to serve on the Board of SABIO. They will be required to complete and sign all documentation to be appointed as a Director of SABIO in terms of CIPC requirement

Board Members: Ms Austin Mr A de Jager Mr S Dingana Dr A du Toit Mr K Hichert Mr S Dingana Mr S Nzuzo Ms K Paine Mr S Nthoesane Dr Ezette Durand Ms T Mobu (Vice-Chair) Mr Lvan Zyl (Chairman)



Registration Number: 2016/038841/08
Non Profit Company (NPC)

✉ info@sabio.org.za
🌐 www.sabio.org.za

PROXY FORM Annual General Meeting 8 June 2023

I (Full name): -----DALRRD # -----

Of (City/Town):-----

Being a full paid member of the South African Bee Industry Organization do hereby appoint.

(Full name)-----

Of (City /Town): -----

As my proxy to vote on my behalf at the Twentieth Annual General Meeting of the South African Bee industry Organization to be held on _____ or at any adjournment thereof.

Dated at -----This -----Day of -----2023

SIGNATURE-----WITNESS-----

NB: The relevant section of the SABIO Constitution Art 12.8 reads

“12.8 Provision for voting by proxy may be made provided that such proxy notices have been included in the notice of the annual general meeting or special meeting.” All completed proxy forms should be sent by e-mail to info@sabio.org.za or lvanzyl.vanzyl1@gmail.com