BKB BEPERK / BKB LIMITED

Registrasienr. 1998/012435/06
Registration no 1998/012435/06

Die Maatskappysekretaris / The Company Secretary
Posbus 2002 P O Box 2002
NOORDEINDE NORTH END
6056 6056

NOMINASIE VAN KANDIDAAT VIR DIE VERKIESING VAN 'N DIREKTEUR / NOMINATION OF CANDIDATE FOR ELECTION AS DIRECTOR

ONS, DIE ONDERGETEKENDES / WE, THE UNDERSIGNED

	VOLLE NAME / FULL NAMES	LIDNOMMER / MEMBER NUMBER	VOLLEDIGE POSADRES / FULL POSTAL ADDRESS	POSKODE / POSTAL CODE	HANDTEKENING / SIGNATURE	AS GETUIE / AS WITNESS
Voorsteller / Proposer						
Sekondant / Seconder						

NOMINEER HIERMEE / HEREBY NOMINATE

Volle name en van
Full names and surname ……

Identiteitsnommer
Identity number ……

Posadres
Postal address ……

Telefoonnommer
Telephone number ……

e-pos adres
e-mail address
……

Hiermee stel ek, die bogenoemde genomineerde, my verkiesbaar as Direkteur en verklaar ek dat ek nie kragtens Artikel 69 van die Maatskappywet onbevoeg is om as kandidaat te dien nie.

I, the above nominee, hereby make myself available for election as Director and declare that I am not disqualified in terms of Section 69 of the Companies Act to seek election.

……
HANDTEKENING VAN GENOMINEERDE
SIGNATURE OF NOMINEE

AS GETUIE:
AS WITNESS: ……..

……..
DATUM
DATE