

To all Fund Members,

VMAF is governed by the Board of Trustees, who have the important responsibility of looking after your benefits, managing its investments, and ensuring that the Fund is administered in an efficient, effective, and on an economically sound basis.

VMAF members and pensioners participate in electing Board members (Member Elected Trustees) who look after the members' interests. Member Elected Trustees are coming up for re-election in accordance with Rule 16.3.1 of the rules of the Fund, which states that:

"The Members shall elect three Trustees and may also elect alternate Members' Trustees; provided that one of the Members' Trustees must be a pensioner and one of the Members' Trustees must be a contributory Member. Any alternate Members' Trustee may replace a Members' Trustee who is temporarily unable to act in that capacity."

The current Board of Trustees comprises of the following individuals:

Member Elected Trustee	Employer nominated Trustee	Independent Trustee
Mr. Ewan Eloff (Contributory Member)	Ms. Marabane Setebela	Mr. Malcolm Campbell
Mr. Pieter Faber (Pensioner Member)		
Mr. Terry Ter Stege (Pensioner Member)		
Mr. Terence Cunningham (Alternate)		

The terms of office for the following Member Elected Trustees are coming to an end in November 2024:

- Mr. Ewan Eloff
- Mr. Pieter Faber
- Mr. Terry Ter Stege
- Mr. Terence Cunningham

Given this, we are requesting you to please nominate one (1) contributory Member and two (2) pensioner Members to represent your interests on the Board of Trustees. All three and the alternate of the current Trustees can be nominated and are available for re-election. Please complete the section below for us to record your nomination.

Please send your completed form to the Principal Officer of the Fund hazel@axiomatic.co.za by 27 September 2024

Name of contributory Member nominated: _____

Name of 1st pensioner Member nominated: _____

Name of 2nd pensioner Member nominated: _____

Your name: _____

Signed by you: _____

Contributory Member nominee: _____

Signed acceptance by nominee: _____

1st pensioner Member nominee: _____

Signed acceptance by nominee: _____

2nd pensioner Member nominee: _____

Signed acceptance by nominee: _____

Please note that if the number of nominations equals the number of vacancies, no voting shall take place and the candidates so nominated shall be the Members' Trustees. The member or person with the next highest nomination will be confirmed as the alternate