

HERMANUS PUBLIC PROTECTION (HPP) The HPP NPC is the Management Body of the Hermanus Special Rating Area (HSRA) Non-Profit Company (NPC) | Registration Number 1999/015007/08 Website: www.hpp.org.za Email: info@hpp.org.za Mail: P.O Box 1599, Hermanus 7200

NOMINATION OF DIRECTORS

The Management Body should have at its disposal proven capabilities in, *inter alia*, computer literacy, financial management, communication and operational security matters (to back-up existing expertise); and the Directors should be prepared to contribute, spend time and perform agreed functions to ensure the effective and successful operation of this Company.

The Board currently consists of six (6) Directors. They are Errol van Staden, Theunis Coetzee, Tobie Louw, Clinton Lerm, Anton Hartman and Ann Wright. They will be officially nominated and available for election at the Annual General Meeting. As a result of a rotation policy, two portfolios will become vacant. They are **Director of Communications** (filled by Clinton Lerm) and **Chairperson** (filled by Errol van Staden). **Both are available for re-election.**

Should you wish to nominate a person for these vacant portfolios, then please note that the nominee **must** accept his/her nomination in writing and that you attach his/her CV to the nomination. To indicate reasonable support for such a nomination, it is suggested that the nomination be signed by three (3) **HPP members**.

Block letters please

Nominee Name		Portfolio	
Erf No		Signature Date//2021	
Nominated by (block letters)	ERF No.	Signature	Date

Please Note: Only duly completed nominations received by the HPP Chairperson, by not later than 6 September 2021 at 12:00, will be accepted. Nominations and supporting documentation can be e-mailed to <u>info@hpp.org.za</u>