

# **RANDBURG CHAMBER OF COMMERCE AND INDUSTRY NPC**

**Registration number 2016/323580/08**  
**(“RCCI” or “the Company” or “the Chamber”)**

## **ANNUAL GENERAL MEETING**

### **BOARD OF DIRECTORS NOMINATION FORM INSTRUCTIONS**

#### **INFORMATION**

In terms of Memorandum of Incorporation and the Constitution of the RCCI, the board of directors shall comprise a minimum of 5 members, including the President and Vice President. Currently the board has 3 members, each with their own portfolio of responsibility, and as all 3 members were appointed at the Annual General Meeting (“AGM”) held on 20 November 2020, they were deemed to be appointed until the 2022 AGM. The Chamber has considered that a maximum of 9 members is a practical number to ensure that the Chamber works effectively, therefore 7 seats are available on the Chamber's Board plus an additional maximum number of 2 co-options to make it to 9. We invite you to either make yourselves available for nomination, or propose another member for one of these positions. Please note the following conditions for nomination:

1. Only members who are in good standing (i.e. their subscriptions are up to date), are eligible to be nominated for positions on the board;
2. Please note that there is only one vote per member, not one vote per person or persons registered by a member.
3. The nomination shall be done on the prescribed form, signed by the proposer and seconder, and the person being nominated must consent in writing to his/her nomination;
4. The form of nomination must be received by the Administrator of RCCI no later than 7 (seven) days prior to the Annual General Meeting ie. by Monday, 15 June 2026 at 17h00;
5. Members nominated must be prepared to serve on board for a period of two years;
6. A curriculum vitae of the nominee must be attached to the nomination;
7. At the AGM all valid nominations will be voted on by members.

Furthermore, at the upcoming AGM to be held on 25 June 2026, the posts of President and Vice President will be confirmed by members. The elections for these two positions are based on the following conditions:

1. The members of the Chamber to be voted on must be of good standing;
2. Board members will vote on the two positions available, and will recommend the persons most suited to the positions for confirmation by members at the AGM;
3. The holders of these positions shall hold office for 2 (two) years, and shall be available for re-election;
4. In the view of the board, the member must be in a position to contribute to the welfare of the Chamber.

Should a member require a copy of the RCCI Memorandum of Incorporation, the constitution and code of good business practice, these are available on the website [www.rcci.co.za](http://www.rcci.co.za).

**RCCI – CURRENT Board members**

President	:	Mr. Manjush Mathai Mathews
Vice President	:	Vacant
Director (Past President)	:	Mr. Neil Pollock
Director	:	Ms. Mary Gillett de Klerk (RPMD - SEZ)
CEO (Acting)	:	Mr. Richard Ntjana

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**RCCI BOARD OF DIRECTORS NOMINATION FORM**

If you wish to make yourself available for nomination as a board member, or nominate someone else as a board member, please submit your nominations via email to [admin@rcci.co.za](mailto:admin@rcci.co.za) before Monday the 15 June 2026.

I, \_\_\_\_\_ (name and company), being a member of the Chamber in good standing, hereby nominate \_\_\_\_\_ (name and company), to be appointed to a position on the board of the Chamber, and the portfolio of interest is \_\_\_\_\_ (detail).  
I have noted the terms and conditions of such nomination.

\_\_\_\_\_  
**Proposer**

\_\_\_\_\_  
**Secunder**

\_\_\_\_\_  
**Person nominated (who confirms that the conditions and responsibilities have been acknowledged, and he/she consents to this nomination)**

FROM: \_\_\_\_\_

COMPANY: \_\_\_\_\_

DATE: \_\_\_\_\_

\_\_\_\_\_  
Please note that the RCCI AGM will be held:

DATE: 25 June 2026

VENUE: Apollo Hotel, 158 Bramfischer Drive, Ferndale, Randburg