Schedule 1
Directors declaration

**Personal details**

Applicant issuer: …………………………………………………………………………………………………………………………………….

Effective date of appointment: ……………………………………………………………………………………………………………..

Surname of director: …………………………………………………………………………………………………………………………..

Any former surname: …………………………………………………………………………………………………………………………….

First name: …………………………………………………………………………………………………………………………………………….

Identity number: ……………………………………………………………………………………………………………………………………

Director function and capacity: ………………………………………………………….

Physical address: …………………………………….…………………………………………………………………………………………….

Postal address: ………………………………………………………………………………………………………………………………………

Telephone number (business): ……………………………………………………………………………………………………………..

E-mail address: ……………………………………………………………………………………………………………………………………..

**Qualifications and experience**

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| --- |
| 1 Are you a director, or alternate director of any other company that is publicly listed or traded, or a partner in any partnership? If so, state the name of any such company or partnership, the nature of business where this is not indicated in the title, and the date you became a director or partner. |
|   |
|   |
| 2 Provide details of your verifiable qualifications and relevant experience . |
|  Verifiable Qualifications:  |
|   |
|  Experience:  |
|   |
|  [MOVED DOWN] |
|   |
|   |
| 3 Are you being appointed as a director of an ALTX company? If yes, please confirm whether you have attended the ALTX Directors Induction Programme? |
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|  |

**Integrity information**

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| 4 Have you ever been convicted of any offence resulting from dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement? If yes, provide details.[[1]](#footnote-2)  |
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|   |
| 5 Has any company been put into liquidation or been placed under business rescue proceedings or had an administrator or other executor appointed during the period when you were (or within the preceding 12 months had been) one of its directors, or alternate directors or equivalent position? If yes, provide details.[[2]](#footnote-3)  |
|   |
|   |
| 6 Have you ever been adjudged bankrupt or sequestrated in any jurisdiction? If yes, provide details. |
|   |
|   |
| 7 Have you at any time been a party to a scheme of arrangement or made any other form of compromise with your creditors? If yes, provide details. |
|   |
|   |
| 8 Have you ever been found guilty in disciplinary or other proceedings or a judgement made against you, by an employer, statutory or regulatory body, recognised professional body or court of law? If yes, provide details.[[3]](#footnote-4)  |
|   |
|   |
| 9 Have you ever been barred from entry into any profession or occupation? If yes, provide details. |
|   |
|   |
| 10 Have you at any time or has a company of which you were a director or alternate director or officer at the time of the offence, been convicted in any jurisdiction of any criminal offence, been found guilty of a civil or administrative offence, or an offence under legislation relating to the Companies Act. If yes, provide full details.[[4]](#footnote-5) . |
|   |
|   |
| 11 Have you ever been removed from an office of trust? If yes, provide full details.[[5]](#footnote-6)  |
|   |
|   |
| 12 Have you ever been disqualified by a court from acting as a director of a company, or from acting in the management or conduct of the affairs of any company? If yes, provide full details.[[6]](#footnote-7)  |
|   |
|   |
| 13 Has any court granted an order declaring you to be delinquent or placing you under probation in terms of Section 162 of the ActIf yes, provide full details. |
| ………………………………………………………………………………………………………………………………………………..  |
|   |
| I ……………………… director of (name of company)  |
|  |
|  |
| I ……………………………………………………………………………………………………………….director of (name of applicant issuer) ………………………………………………………………………………………………………….(“the issuer”) declare that, to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case), the answers to all the above questions are true and I hereby give my authority to the JSE to disclose any of the foregoing particulars as the JSE may, in its absolute discretion think fit. |
|  |
| I also acknowledge that the issuer, of which I am a director, has agreed to be bound by and to comply with the Requirements, and, in my capacity as a director, I undertake and agree to discharge my duties in ensuring such compliance whilst I am a director. The delegation of any of my duties to any sub-committee or anyone else will not absolve me of my duties and responsibilities in terms of the Requirements. |
| I further acknowledge that certain requirements contained in the Requirements, affect me directly as a director and, in my personal capacity, as well as in my capacity as a director, I undertake to be bound by and to comply with all such requirements whilst I am a director. |
|   |
| Signature |
|   |
| Date |

1. [↑](#footnote-ref-2)
2. [↑](#footnote-ref-3)
3. [↑](#footnote-ref-4)
4. [↑](#footnote-ref-5)
5. [↑](#footnote-ref-6)
6. [↑](#footnote-ref-7)