



17 September 2014

Dear SAVCA Member

### **SAVCA Directors: Call for Nominations**

SAVCA Members are requested to submit nominations to the SAVCA Board of Directors, in advance of the SAVCA AGM to be held on Wednesday 22 October 2014.

Directors may be elected by **Full Members only**, with representation of Full Members within the Board being limited to **one representative per Full Member organisation**. At the Annual General Meeting, there will be two vacancies on the SAVCA Board of Directors.

The SAVCA Board currently consists of:

Emile du Toit (Chairman), Head of PAIDF1: Harith General Partners  
Garry Boyd, Partner: Ethos Private Equity  
Stuart Bradley, Senior Partner: Phatisa  
Ron den Besten: Managing Director: The Abraaj Group  
Richard Flett, Co-founder and Managing Director: Horizon Equity Partners  
J-P Fourie, Head of Investor Relations: Metier  
Daniel Hatfield, Director: Edge Growth  
Kuhle Kunene, Principal: Pan-African Private Equity 1 Fund Managers  
Gloria Mamba, Managing Director: Global Environment Fund  
Siyabonga Nhlumayo (Treasurer), Partner & CFO: Medu Capital  
Dave Stadler, CEO: Paeon Private Equity  
Warren van der Merwe, COO: Vantage Capital Group  
Erika van der Merwe, CEO: SAVCA

Emile du Toit and Garry Boyd have indicated their intention to retire from the board. SAVCA acknowledges with gratitude their contribution to the Association and to the industry.

SAVCA is **calling for nominations to fill two vacancies on the board**.

**Completed nominations are to be received by Lauren du Toit before 16h00 on Tuesday 30 September at the latest, via email to [lauren@savca.co.za](mailto:lauren@savca.co.za).**

The nomination form is included below; please ensure that the nominee has consented and that a 100-word (**maximum**) résumé of the nominee is attached.

Kind regards

A handwritten signature in black ink, reading "Evd Merwe".

Erika van der Merwe

CEO: Southern African Venture Capital and Private Equity Association

## NOMINATION FORM – SAVCA DIRECTORSHIP

**NOTE: EVERY NOMINATION MUST BE SIGNED BY THE PROPOSER and the NOMINEE**

**A.**

**1. Particulars of the Nominee:**

Full names of person being nominated:

.....

Title of person being nominated:

.....

***(Please attach brief resume of Nominee, not exceeding 100 words).***

Name of SAVCA Full-Member firm at which the Nominee is employed

.....

Telephone no.: (            ) .....

Facsimile no.: (            ) .....

E-mail .....

**B.**

**2. Particulars of the proposer:**

Name of person and organisation submitting the nomination:

.....

Telephone no.: (            ) .....

Facsimile no.: (            ) .....

E-mail .....

Signature of the proposer:

.....

Date : .....