



60th Annual General Meeting

NOMINATIONS FOR NEW MEMBER OF THE IING COUNCIL 2026 TERM

To be submitted by **01 February 2026**

To: **Rozanne Knoesen**

E-mail: rozanne@iing.co.za

We, the undersigned, having confirmed that the nominee is prepared to stand for election, nominate:

Name:Contact No:.....

Company:

For election to the Council of IING

Proposer's Name: **Contact No:**

Company:

Signature: **Date:**

Secunder's Name: **Contact No:**

Company:

Signature: **Date:**

Nominee:

Nominee's Name:ID Number:

Contact No: Email:

I am willing to accept the nomination as set out above and **confirm that to the best of my belief I will be able to devote the time necessary to fulfil my obligations** if I am elected in whatever position the Council would have me serve. I understand that I have the right to decline a nomination from the council should I not be comfortable with the position nominated for.

Signature: **Date:**

