ANNEXURE A • GFC BOARD CALL FOR NOMINATIONS

Nomination and Acceptance Form

Complete in BLOCK LETTERS or electronically. **Self-nominations:** skip Part B. Attach this signed form and all mandatory documents to one email to **hr@gautengfilm.org.za**, subject **"GFC Board Nomination – [Nominee Full Name]"**, by Thursday, 19 November 2026 at 16:00. Enquiries: **Ms Tumi Moncho**| Board Coordinator (Tumim@gautengfilm.org.za), (011) 833 0409.

Part A: Type of nomination

☐ Self-nomination	☐ By an individual	☐ By an organisation

Part B: Nominator details

Full name		Organisation (if any)	
Relationship to nominee		Position/capacity	
Telephone		Email	

Part C: Nominee details

Surname		Full first names	
ID number		Title	☐ Mr ☐ Ms ☐ Dr ☐ Prof
Gender	☐ Female ☐ Male ☐ Other	Race*	☐ A ☐ C ☐ I ☐ W ☐ Other

Disability*	☐ Yes ☐ No	Citizenship	☐ SA citizen ☐ Permanent resident
Cellphone		Email	
Residential address		Highest qualification	
Current position		Employer	

For representivity reporting only. A = African, C = Coloured, I = Indian, W = White.

Area(s) of expertise (tick all that apply)

☐ Film, TV and audiovisual industry	☐ Strategy and operations	☐ Corporate governance
☐ Finance and accounting	☐ Audit and risk	☐ Legal
☐ ICT and digital media	☐ Marketing and investment promotion	☐ Other: _____

Part D: Declarations by the nominee

Tick Yes or No. Give details of any "Yes" on a separate signed page. A declared interest does not automatically disqualify a nominee.

Eligibility (section 69 of the Companies Act, 2008 and the GFC MOI)	
I am an unrehabilitated insolvent or have been declared a delinquent director or prohibited from being a director by a court.	☐ Yes ☐ No
I have been removed from an office of trust for misconduct involving dishonesty.	☐ Yes ☐ No

I have been convicted of fraud, theft, corruption, dishonesty or a similar offence and sentenced to imprisonment without the option of a fine.	☐ Yes ☐ No
I have been declared by a court to be mentally ill or disordered.	☐ Yes ☐ No
Interests and conflicts	
I am employed by the state (attach permission to serve from your employer).	☐ Yes ☐ No
I, or a close family member, have business interests with the GFC, DSACR or the Gauteng Provincial Government, or receive GFC funding.	☐ Yes ☐ No
I hold office in a political party or serve on another public entity board.	☐ Yes ☐ No
I am aware of another actual or potential conflict of interest.	☐ Yes ☐ No

Part E: Acceptance and POPIA consent by the nominee

I, the nominee, **accept this nomination** to serve as a non-executive member of the GFC Board. I confirm that I have read the call for nominations, that the information I have provided is true and complete, and that I am available to serve part-time for the full term. I understand that false information will lead to disqualification or removal, and that appointment is at the discretion of the MEC.

POPIA consent: I consent to the GFC processing my personal information, including special personal information (race, disability and criminal record), for this Board recruitment, verification and appointment process only. I agree that it may be shared with the Office of the MEC and DSACR, the verification agency (MIE), vetting authorities and authorised auditors, and that it will be stored securely and kept only as long as the law requires. I know I may ask to access or correct my information or complain to the Information Regulator.

Nominee signature	Full name	Date

Declaration by the nominee

If you answered "Yes" to any question in Part D, or have any other interest, relationship or circumstance that the GFC should know about, give full details below (nature of the matter, parties involved, dates and any steps taken to manage it). If you have nothing to declare, write "Nothing to declare". Attach a separate page if you need more space.

Details of declaration

I declare that the details above are true and complete, and I will tell the GFC in writing of any change to them.

Nominee signature	Full name	Date

Nominator confirmation (third-party nominations only): I confirm that the nominee knows of this nomination and has agreed to their personal information being shared with the GFC.

Nominator signature	Full name	Date

Part F: Attached documents

☐ This form, signed	☐ Motivation letter (max. two pages)
☐ CV with three references	☐ Certified qualifications
☐ Certified ID/proof of permanent residence	☐ MIE Consent Form (Annexure B)

Office use: Date received _____ Ref. no. GFC-BRD-2027-_____ Complete? ☐ Yes ☐ No Initials _____