

## RESULTS GEMS 2019 TRUSTEE ELECTION

1. The GEMS 2019 Trustee Election was conducted from 08 April 2019 to 20 July 2019 and 37 candidates stood in the election.
2. The election process was concluded on 14 August 2019 when the Board of Trustees received the election report from The Elections Agency and a report from the auditors, Entsika, which certified the outcome of the election in accordance with GEMS Rules 19.8 and 19.31.7.
3. The Board, after considering the reports from the Elections Agency and Entsika, was satisfied that the election took place in line with the procedure determined by the Board in accordance with the Rules of GEMS and that it was a free and fair election.
4. The GEMS Rules provide that the Scheme shall be obliged to inform members of the outcome of the voting within 7 days of receiving the result from the Auditors.
5. The names of the trustees who have been elected by members to serve on the Board for a term of six years are:
  - 5.1 Mr Lekgema Joel Mankge;
  - 5.2 Ms Nkobane Constance Ntshane; and
  - 5.3 Mr Marthinus Cornelis Brand.
6. The Scheme wishes to thank the members of GEMS who participated in the election as candidates as well those members who voted in the election.