



We're about you

2026 Trustee Nomination Form

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Ausspahn Plaza, Unit 2, First Floor
Dr Agostino Netto Road, Ausspahnplatz
P.O. Box 23064, Windhoek, Namibia
Reg No: MOHSS 0003

1. NHP Board of Trustees are elected and serve on the Board for a 3 year cycle subject to the Fund rules. The elections will be conducted via electronic vote before the Annual General Meeting to be held on Friday, 26 June 2026.
2. The Board of Trustees currently has one (1) vacancy which requires the expertise of a principal member qualified in **Human Resources**. When making a nomination it is imperative that you consider this area of expertise. Only nominations that fit this role shall be considered.
3. Potential nominees must:
 - o Have relevant professional experience within HR and senior management experience.
 - o Have a Bachelors Degree (minimum NQA 7) in the HR discipline.
 - o Have integrity, strategic thinking skills and excellent interpersonal skills.
4. This form can either be delivered to any of our NHP branches or scanned and emailed to nhpagm@nhp.na.
The deadline for submission of this form is 12:00 pm on Tuesday, 31 March 2026.

Prerequisites for completion and processing

Please note:

In order for the Fund to deliver an efficient service to you, it is important that you provide and complete the information as required. Late entries will not be considered.

1. Print clearly using capital letters. All sections must be completed. **We cannot accept this form if it is incomplete or incorrect.**
2. Your full personal details, including a comprehensive CV are essential for our records, thus please provide in full.
3. Please provide your active NHP membership number.
4. Only active NHP Principal members will be eligible for nominations and secondants.
5. Submission of this nomination form and any supporting documentation is subject to further verification and checks, and does not guarantee that the nomination will be successful.

Particulars of nominee

NHP Membership Number (11 digits)

Title Initials First name(s)

Surname

Email Address

Short resume of nominee

Employed at

Current position held

Highest qualification(s)

Workplace experience

Trustee experience

Nominee acknowledgment and declaration

Please note:

To be able to fulfil his/her duties as Trustee of the NHP Medical Aid Fund, the following corporate governance guidelines should be adhered to and confirmed underneath by signature.

1. I am not a person under the age of 21 years.
2. I am a Principal member of the Fund.
3. I am not a director, member, employee or any other official of any organisation serving as the administrator of the Fund.
4. I am not a director, member, employee or any other official of any organisation rendering services to the administrator in connection with the business of the Fund.
5. I have not been declared insolvent.
6. I have no criminal record.
7. I have no direct conflict of interest with the business of the Fund due to business ties or other relationships whatsoever.
8. I understand that management of the Fund implies the fulfilment of my fiduciary duties as a Trustee of NHP.
9. I give consent to undergo a background check (ITC) to ensure that I am fit and proper to serve as a Trustee.

Signature of nominee

Date

Particulars of secondant: Supporting Principal member as a Trustee nominee

Please note: The secondant must be a Principal Member and must not be the nominee identified above. The nominee and secondant must be two different persons

NHP Membership Number (11 digits)	<input type="text"/>		
Title	<input type="text"/>	Initials	<input type="text"/>
	First name(s)		<input type="text"/>
Surname	<input type="text"/>		
Namibian ID number	<input type="text"/>		

Signature of secondant

Date