

Call for Trustee Nominations



Namibia Health Plan is the leading medical aid fund in Namibia. A board of elected and appointed Trustees manages the Fund. All Trustees serve on the Board for a period of 3 years, where after they retire, but may be re-elected or re-appointed.

The Board of Trustees currently has four vacancies which require the expertise of a principal member in any of the following areas:

1x Investments | 1x Legal | 2x Marketing

Only nominations that fit these roles shall be considered.

In terms of the Fund's rules, any Trustee shall not be:

- Under the age of 21 years.
- A person who is not a principal member of the Fund.
- A director, member, employee or other official of any organisation serving as the Administrator of the Fund.
- A director, member, employee or other official of any organisation rendering services to the Administrator in connection with the business of the Fund.
- The Principal Officer, Auditor, Consultant of the Fund.
- Anyone who has been declared insolvent.
- Anyone with a court judgement granted against him/her (including a default judgement, finding of fraud, financial mismanagement, misrepresentation or dishonesty) or a notice recorded by Transunion ITC in the last 5 years.
- Anyone with a criminal record.
- A person of unsound mind.

If you wish to nominate a Trustee to serve on the Board for the next 3 years, the nomination forms are available on our website at www.nhp.com.na.



Please submit your nomination to nhpagm@nhp.na by **12:00pm on Friday, 28 March 2025.**

For enquiries, please call **+264 61 242 821**

All NHP members are invited to attend the 2025 Annual General Meeting to be held on Friday, 27 June 2025.