

# 2022 AGM & Call for Trustee Nominations



All NHP members are invited to attend the 2022 Annual General Meeting to be held on Friday, 24 June 2022 at Am Weinberg, 13 Jan Jonker Road, Klein Windhoek, from 11:30 am.

If you wish to nominate a Trustee to serve on the Board for the next three years, the nomination forms are available on our website [www.nhp.com.na](http://www.nhp.com.na).

## The Board requires expertise in Finance and Marketing skills.

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.

Please submit your nomination to [agm@nhp.com.na](mailto:agm@nhp.com.na) by 12:00 pm on Thursday, 24 March 2022.



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