

BOARD OF TRUSTEES ELECTIONS

Dear Member

The tenure of one member trustee and a substitute trustee representing the active members of the South African National Defense Force (SANDF) and State Security Agency (SSA) on the Board of Trustees of the GEPF (Government Employees Pension Fund) comes to an end in April 2018.

Rule 4.1.3 (b) of the GEP Law and Rules provides for the election of an active member representative (employed by the SANDF and the SSA) to serve on the GEPF Board of Trustees as a trustee. The Rule provides for the election of such a trustee but does not specify the means by which these member is to be elected. The GEPF agreed that for these members a postal ballot will be used.

As a result of the above, the GEPF has appointed The Elexions Agency, an independent company to manage and administer the electoral process. They will uphold the independence and integrity of the process and its outcome.

The Elexions Agency will ensure the following:


- That the election process is **free, fair** and **without prejudice**, and
- The newly elected trustee and substitute are in good standing.

As the Board is responsible for the proper and efficient management of the Fund, you are encouraged to participate in the election process to ensure that fit and proper persons that are capable of holding and discharging an office of trust as contemplated in the GEP Law and Rules are elected.

Attached to this letter is a notice inviting you to nominate an active member employed by the SANDF and SSA who will represent your interests on the Board of Trustees.

It is your right to vote – make your mark!

Yours Sincerely



ABEL SITHOLE

Principal Executive Officer: Government Employees Pension Fund