

CALL FOR NOMINATION OF COMMUNITY TRUSTEE

MAKANA WINDS OF CHANGE COMMUNITY TRUST

Boqwana Burns Inc. has been contracted by InnoWind (Pty) Ltd to undertake the election of one (1) suitably qualified community trustee who will serve as such on the Board of Trustees of the Makana Winds of Change Community Trust, Grahamstown; (collectively the "Trust").

This notification is intended to request nominations from the respective community of Grahamstown, Eastern Cape Province, whilst also serving to inform the respective communities of the information and nomination meetings which will be scheduled on the dates reflected below in Grahamstown. The Trust owns an effective 26% shareholding in the Project Company which operates and controls the Waainek Wind Farm situated on the outskirts of Grahamstown.

Any person residing within a 50km radius of the Project Site is deemed to be a beneficiary of the Trust and is therefore eligible for nomination as the community trustee. **The Trustee will serve on the board of Trustees, on a voluntary basis.**

We hereby invite you, as a beneficiary of the Trust, to put forward your nominations for a community trustee who will serve on the Board of Trustees of the Trust. Nomination Forms can be obtained by contacting our offices via email – ricky@boqwanaburns.com or telephone – 041 364 2032. Nomination forms are also obtainable from the offices of your local Ward Councillor.

Community consultation and participatory meetings will be held at the following venues: -

- **BB Zongani Community Hall, on Thursday, 21st July 2016 at 14h00, in respect of the Makana Winds of Change Community Trust, Grahamstown;**
- **Noluthando Community Hall, on Thursday, 21st July 2016 at 15h00.**

All nominated candidates will need to possess the necessary skillset to fulfil their Trust duties and should as a minimum: -

- Be a **female** candidate complying with the employment equity (EE) plan of the Project Company;
- Have obtained a degree or equivalent qualification and have in-depth knowledge or practical knowledge of business management or structuring and community development;
- Have an in-depth financial background in order to read or interpret the financial statements/results of both the Project Company and the Trust;
- Have an understanding of Corporate Governance and application legislation;
- Not occupy any political offices/office bearer eg. Minister or MEC or Councillor or public official;
- Demonstrate prior exposure to a board whether through association or company or a trust where regular formal board meetings were held;
- Have a deep understanding of community development needs;
- Have no criminal record and be of sound mind and senses;
- Be willing to commit time to the fulfilment of their duties and to receive any additional training;
- Meet any additional mandatory requirements advised by Boqwana Burns upon receipt of nomination.

In making the final decision for election of the respective community trustee, we will ensure that the Board of Trustees consists of a mix of individuals who present financial, legal, strategic, community developmental competencies, and whom reflect the diversity and racial composition of the beneficiary communities.

Nominations will be accepted up until midnight on Tuesday, **2nd August 2016**, and any nomination received after this date will only be considered if the late submission is motivated. All successfully nominated candidates will be interviewed during a one-week period after the closing date and the highest scoring candidates will undergo an election process whereby the Community will vote per hand electing their respective community trustee representatives. Any queries should be directed to Mr Ricky Stone at Boqwana Burns Inc. on the details provided in this notification.

ISIMEMO SOKONYULWA TRUSTEES LOLUNTU : MAKANA IMIMOYA TRUST TSHINTSHA OLUNTU

uBoqwana Burns Inc. uye wangena kwisivumelwano kunye no INNOWIND (Pty) Ltd ukuba anyule umphathiswa omnye (1) ofanelekileyo ozokuba kwi Bhodi ye Trasti yase Waainek Community Trust Erhini (Ngokuhlangeneyo i "Trust"). Esi saziso zenzelwe ukuba umtynjwa avelele izicelo ezichaphazela uluntu lwase Rhini, kwi Phondo Lempuma koloni. Aphinde abeno Xanduva lokwazisa uluntu izaziso kunye nemihla yentlanganiso ezakuba zincwangciselwe emihla iboniswa ngezantsi eRhini. I-Trust ingmni wezabelo ezigingage 26% kwi Project Yenkampani leyo isebenza kwaye ilawula iFama yomoya kunye ne Energy ese Waainek kufuphi eRhini.

Nawuphi na umntu ohlala kungama ongange-50km kwi Siza se project uthathwa ukuba umgumxhamli Trust yaye ke ngoko ulungele ukuba anyuiwe abeyi Trasti yolunti. **I Trasti iya kusebenza kwiBhodi ye Trasti, ngokuzithandela.**

Ngokwenjenje simema wena njengo mxhamli Trust, uzokubeka phambili amagama abantu basekuhlaleni abaya kusebenza kwiBhodi ye Trasti kwi Trust. I fom zonyula ngokuqhagamshelana ne ofisi zethu nge email ku - ricky@boqwanaburns.com okanye ngomnxeba ku 041 364 2032. Iifom zokutyumba nazo zifumaneka ku ceba we ward yako kwi-ofisi yengingqi yakho.

Lintlanganiso zokubonisana noluntu kholnye nezokuthatha inxaxhebe ziza kubanjelwa kwezi ndawo zilandelayo:

- **BB Hall Community Zongani, ngoLwesine, 21 July 2016 ngo 14h00, imalunga Makana Xiyimo Tshintsha Community Trust, eRhini;**
- **Noluthando Community Hall, ngoLwesine, 21 July 2016 ngo 15h00**

Bonke abaviwa abatyunjiweyo kuya kufuneka abene skillset, kuyimfuneko ukuba azalisekise imisebenzi ye Trust yaye kufuneka ubuncinane: -

- **abengumviwa** obinqileyo ahimbiselane nemithetho ethobele ezengqesho (EE) kunye nezicwangano zeprojekthi yenkampani;
- abe efumene isidanga okanye isiqinisekiso esilingana kwaye abeyi nzuzu ulwazi abenolwazi lolawulo loshishino okanye ukubunjwa nophuhliso loluntu;
- abene mvelaphi ngasezimlini ukuze akwazi ufunda akanye otolike ingxelo zezimali / iziphumo zeprojekthi yenkampani kunye ne Trust;
- abenokuqonda kwi Governance Corporate kunye nemithetho enxulumene nay;
- angabinasikhundla kwi ofisi yezopolitiko okanye abeligosa umzekelo, umphathiswa okanye umphathiswa wephondo okanye igosa likarhulumente;
- abonise ba unolwazi kwi Bhodi nokuba kungokunxulumana ne nkampani okanye netruster apho intlanganiso zibanjwa Rhoqo okanye ibhodi osezikweni;
- abenokuqonda ba zint oni imfuno ezinoku phulisa uluntu;
- anganayo ingxelo yolwaphulo mthetho aze aphinde abenengqaando kunye nemizawa ephilileyo;
- abengumntu olungele yaye onikezela nge xesha ekuzalisekiseni imisebenzi yakhe, aphinde alungele ukumana naluphi na uqeqesho olongezelelweyo;
- abenazo naziphi imphawo ezongezelelweyo ezithe zacetyiswa ngu Boqwana Burns xa ethe wafumane iifom zokutyumba.

Siza kuqinisekisa ukuba iBhodi yetrasti iquka umxumbe wabantu yaye ibonakalisa ukungafana kunye nokwakhiwa ngobuhlanga ekwenzeni isigqibo sokugqibela ekukhetheni itrasti yoluntu. Amagama atyunjiweyo aya kwamkeleka kude kubete intsimbi yeshumi elenesibine ebusuku ngoLwesibini umhla we 2nd kuEkwenzeni isigqibo sokugqibela ukhetho ezichaphazelekayo zoluntu itrasti, siza kuqinisekisa ukuba iBhodi yeTrasti iquka umxube abantu aza mali zomthetho qhinga, ubuchule, uluntu zophuhliso, yaye ibonakalisa ukungafani kunye nokwakhiwa ngokobuhlanga yomzuzi kuluntu.

Amaga **2 August 2016**, yaye nayiphi ifom yokutyumba efunyenwe emva kwalo mhla iya kuqwalaselwa kuphela ukuba isizathu sokungenisa kade sicacisiwe. Uvavanyo kunye nodliwana lwabo banke abatyunjwa abaphumeleleyo luyaku banjwa isithuba isigellinge veki enye emva komhla wokuvala yaye abaviwa abafumene amanqaku a phezulu bayaku fakwa kwinqubo yonyulo apho uluntu luya kuvota ngokwalo lonyula ummeli walo ekuhlaleni itrasti. Nayiphi imibuzo ingabhekiswa kuMnumzana u Ricky Stone eBoqwana Burns Inc. Kwiinkcukacha eze bezinikeziweyo ngaphambili.