

Dear,

OMEGS is currently holding elections to appoint **TWO** new member representatives to the Joint Management Committee (JMC). The nomination phase is now complete. We have received 62 valid nominations, and 18 of these nominees have agreed to stand in the elections.

You now have the chance to vote for TWO candidates who you believe will act responsibly and are committed to assisting with the efficient management and governance of OMEGS. The voting will close at 16h00 on Friday, 16 September 2022.

Click here
to view the list
of candidates



The TWO candidates with the highest number of votes will become members of the OMEGS Joint Management Committee and serve for a four-year term.

- You can vote for **ONLY TWO candidates**.
- Your votes will both have equal weighting when votes are counted to identify the two candidates with the highest number of votes.
- You will need to <u>rank your two votes</u> so that we can use these rankings as a tie-breaking mechanism, in the unlikely event of a tie between the top candidates. (for example, if three candidates top the voting with the same number of votes, then we will look to see which two of those candidates received the highest number of "first choice" votes, to break the tie.)
- Only ACTIVE members of OMEGS may vote. The voting platform will close strictly at 16h00 on Friday, 16 September 2022 and you will not be allowed to access it thereafter. Once a vote has been submitted, it cannot be withdrawn. The two most recently dated submissions will be counted if you submit more than two votes.

You can read more about the JMC elections process on the OMEGS website.

You can verify that this is a legitimate form by checking the listing on the Old Mutual intranet, under the "Approved Surveys and Links" section.

Yours sincerely

Karen Quinlan Independent Executive Officer

OLDMUTUAL

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