



2024 JMC Elections

OLD MUTUAL  
EMPLOYEE GROUP IN SUPERFUND



Dear ,

Your retirement benefit is managed by the [Joint Management Committee \(JMC\)](#) in the [Old Mutual Employee Group in SuperFund \(OMEGS\)](#). The JMC represents all Old Mutual employees in your retirement fund. The committee consists of four Employer and four Member representatives who each serve a term of four years.

The nomination phase has officially begun to fill two member-elected positions. OMEGS members can elect two new JMC members to join the committee that manages your retirement fund and employee benefit matters. At the end of the election process, the successful candidates will replace two representatives who have reached the end of their current term.

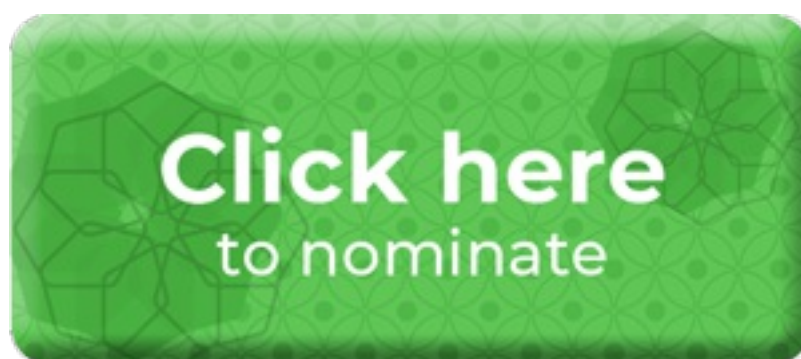
### The elections will be split into two (2) phases

1. **Phase one: Nomination of candidates.** This is your opportunity to nominate candidates who you believe will act to ensure that OMEGS is run successfully. **The nomination phase will run from today, 22 July 2024 to Friday, 2 August 2024 by 16:00.**
2. **Phase two: Vote for the selected candidates.** Once the nomination phase is over and all candidates who wish to stand for election have accepted their nomination, all OMEGS members will have a chance to vote.

### Nominate your candidate

To nominate a candidate, the following guidelines will apply:

- Only **ACTIVE OMEGS members** are allowed to submit a nomination.
- The **nominated candidate** must also be an **ACTIVE OMEGS member**.
- OMEGS representatives who are currently serving on the JMC may be nominated again. In this regard, both Arthur Zerf and Junior Manana, whose term of office has come to an end, have agreed to stand for re-election, should they be nominated.
- You may not nominate more than **TWO candidates**. If you submit more than two nomination forms, the two most recently dated forms will be processed.
- You will need to **obtain consent** from anyone you nominate before submitting your nomination. The candidate must understand that it is a significant commitment to serving on the JMC. JMC members spend several hours each month conducting OMEGS-related work and must be available to attend JMC meetings and sub-committee meetings every quarter.
- Please note that there is **no remuneration** for serving on the JMC.
- You will need the **candidate's full name and surname, email address, staff code, and date of birth**.
- All nominations must be submitted by **16:00 on Friday, 2 August 2024** and any nominations received after the closing date will be disregarded.
- Nominees will be contacted to ensure that they are prepared to stand for election should they meet the necessary fit and proper requirements.



*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.*

Kind Regards

**Karen Quinlan**  
Fund Executive Officer

OLDMUTUAL

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