|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **ENTITY DETAILS – ARO / OTHER JURISDICTIONS** | | | | | | | | | |
| **Company Name** | | |  | | | | | | |
| **Entity Type** | *Subsidiaries*  {entityTypeSub} | | *Joint ventures*  {entityTypeJV} | *Structured special purpose (including Trusts)*  {entityTypeSpecialPurpose} | | *Associates*  {entityTypeAssociates} | *Investments*  {entityTypeInvestments} | | *Non-consolidated structured special purpose*  {entityTypeNonConsolidated} |
| **Absa shareholding in entity** | | | {holdingPercentage} | | | | | | |
| **No of directors currently serving on the Board** | | | {company. committeeForCompanyKeys} | | | | | | |
| **No of directors on the Board**  **(including this nomination)** | | | {newNumberOFDir} | | | | | | |
| **Name(s) of current directors** | | | {allCurrDirNames} | | | | | | |
| **Is the appointment replacing**  **an existing director** | | | {directorToBeReplaced} | | | | | | |
| **INDIVIDUAL’S DETAILS** | | | | | | | | | |
| **Surname** | | | {individual.surname} | | | | | | |
| **Full Forenames** | | | {individual.firstName} | | | | | | |
| **Director position** | | | *Executive Director*  {dirTypeExecutive} | | *Non-Executive Director*  {dirTypeNonExecutive} | | | *Independent*  {dirTypeNonIndependent} | |
| **Other Position please complete (eg. Trustee)** | | | {dirTypeOther1} | | {dirTypeOther2} | | | {dirTypeOther3} | |
| **Identity / Passport Nr**  {idDir}  {passportDir} | | | **Date of Birth**  {dateOfBirthDir} | | **Gender**  {genderDir} | | | **Nationality**  {nationalityDir} | |
| **Employee No**  {individual.employeeCode} | | **Job Grade**  {individual.jobGrade} | **VAT No (SA citizen)** | | **Income tax No (SA citizen)**  {individual.incomeTaxCode} | | | **Cell Phone No**  {individual.cell} | |
| **eMail Address**  {individual.email} | | | | | **Postal Address**  {individual.postalAddress} | | | | |
| {companyActs} | | | | | | | | | |