

DISCLOSURE OF INTEREST FORM

The MICT SETA is committed to uphold the highest ethical standards when carrying out its business activities. Its values must be used in all operations to guide and direct the way business is conducted. One of the cornerstones of ethical behaviour is avoiding conflicts of interest.

Conflicts of interest undermine the objectivity of people when making business decisions and may result in decisions that are not in the Organisation's best interest.

This Disclosure of Interest form is in mitigation of the following legislation, Codes of Conduct and best practice:

1. Section 13 and 17 of the Prevention and Combating of Corrupt Activities Act 12 of 2004;
2. Part 5.3, Principle 7, Practice 25 of the King IV Code of Good Governance;
3. MICT SETA Fraud Prevention Plan;
4. MICT SETA Code of Conduct;
5. MICT SETA Whistle Blowing Policy;
6. MICT SETA Related Party Disclosure Policy.

The Code of Conduct, Annexure 2 of the MICT SETA Constitution states that a person may not be appointed to the Board unless the following disclosure is made:

"The Member, directly or indirectly, whether personally or through his or her spouse, partner or associate, has a direct or indirect financial interest in the MICT SETA; and

The Member or his/her spouse, partner or associate, holds an office in or is employed by any SETA, organisation or other body, whether corporate or incorporate, which has a direct or indirect financial interest of the nature contemplated in the paragraph above."

Furthermore, as part of the Fraud Prevention Plan Policy: *"Board members and employees will be obliged to complete a disclosure form wherein private business interests must be declared."*

I, the undersigned, hereby confirm that the information disclosed is to the best of my knowledge complete, true and correct.

1. NOMINEE' DETAILS

	Mr	Ms	Prof	Dr	Other
Title	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Name and Surname

Identity Number

Organisation Represented

Date of appointment to the Board

Qualifications

Designation

Residential Address

Postal Address

E-mail address

Mobile contact details

Office contact details

2. SPOUSE/PARTNER DETAILS

Full name and surname of Spouse/Partner

Spouse/Partner's Identity number

Spouse/Partner's contact details

3. INTEREST DECLARATION

Do you own or work for a company that receives the following from MICT SETA

	Yes	No
Mandatory Grant	<input type="radio"/>	<input type="radio"/>
Discretionary Grant	<input type="radio"/>	<input type="radio"/>
Service Provider for MICT SETA	<input type="radio"/>	<input type="radio"/>

4. DIRECTORSHIPS / PARTNERSHIPS / MEMBERSHIPS / TRUSTEES

(If space is limited please attach annexure to this form with the same details)

Name of Company 1

Registration Number of Company 1

Nature and extent of interest

Name of Company 2

Registration Number of Company 2

Nature and extent of interest

Name of Company 3

Registration Number of Company 3

Nature and extent of interest

Name of Company 4

Registration Number of Company 4

Nature and extent of interest

Name of Company 5

Registration Number of Company 5

Nature and extent of interest

5. SHARES AND OTHER FINANCIAL INTEREST

(If space is limited please attach annexure to this form with the same details)

Name of Company 1

Number of Shares/Extent of Financial interest

Name of Company 2

Number of Shares/Extent of financial interest

6. CONSULTANCIES AND RETAINERSHIPS

(If space is limited please attach annexure to this form with the same details)

Name of Client

Type of Business

Name of Client

Type of Business

Value of any benefits

I hereby declare the following:

I have not in my personal capacity, nor in my capacity as shareholder/director/partner or consultant of the above mentioned companies:

- ☐ Directly or indirectly, accepted or agreed or offered to accept any gratification as inducement to personally or by influencing any other person to award a tender, provide a service, supply an article or perform an act to a particular person.
- ☐ Directly or indirectly, accepted or agreed or offered to accept any gratification as inducement to personally or by influencing any other person to make a tender for a contract which has as its aim to cause the tenderer to accept a particular tender.
- ☐ Acquired or held a private interest in any contract, agreement or investment emanating from or connected with MICT SETA.
- ☐ Been removed from an office of trust, on the grounds of misconduct involving dishonesty or prohibited to act as directors in terms of any Public Regulation or Court Order.
- ☐ Been convicted, imprisoned or fined for theft, fraud, forgery, perjury or an offence involving fraud, misrepresentation or dishonesty, in connection with the promotion, formation or management of a company.

Signature

Date