**DECLARATION**

**Disclosure of Interest**

I, the undersigned

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Identity number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)

do hereby declare that:

**INTRODUCTION**

1. I am an adult \_\_\_\_\_\_\_\_\_\_\_ (male/female).
2. I confirm that the information as contained in this declaration is true and correct.
3. I further confirm that I am signing this declaration freely and voluntarily, without coercion of any kind, and with full knowledge and understanding of its contents.
4. In order to comply with the objectives of Trans-Caledon Tunnel Authority (“TCTA”), the statutory requirements of the Public Finance Management Act, No 1 of 1999) and the Notice of Establishment, and the requirements of the law and the Code, the following Declaration and Disclosure of Interest require completion by individuals who are proposing to be appointed as members of the Board and/or its Committees

**DEFINITION OF “BUSINESS INTEREST” AND OF A “PARTY” OR “ENTERPRISE”**

1. I understand that:

“*A person shall be deemed to have a business interest in an Enterprise or Party if he/she-*

1. *is an employee, agent or a partner of the Enterprise or Party or has a shareholding or holds a position in the enterprise or party, or*
2. *has any spouse, partner or close relative who is an employee, agent or a partner of the Enterprise or Party or has a shareholding or holds a position in the enterprise or party, or*
3. *has outstanding loans or debentures to be redeemed by the Enterprise or Party, or*
4. *has received or has been promised any form of benefit/s by the Enterprise or Party, or*
5. *has any other interest of whatsoever nature in the Enterprise or Party as defined in the Companies Act”*.
6. A Party or Enterprise in the above context means:

“*Any person (whether natural or juristic), the business of which an employee, contractor or Board member of the TCTA can exercise a significant influence and which business undertakes business with the TCTA to an extent that could materially influence the asset base, profitability or risk profile of the TCTA*”.

1. I declare that I have no Business Interest or any other material interest, other than as disclosed in **Annexure “A”** attached hereto.
2. I undertake that should I at any time after signature hereof, acquire any Business Interest or any other material interest in any entity, I shall within 30 calendar days declare such interest to the TCTA by completing, signing and delivering to the Company Secretary, copying the Chief Executive Officer, a written declaration disclosing full particulars of such interest in a form substantially corresponding to **Annexure “A”** hereto and shall refrain from participating in any deliberations or proceedings of the TCTA concerning any matter disclosed or required to be disclosed, in terms hereof;
3. I understand that by virtue of my association with the TCTA and in the course and scope of my dealings with the TCTA, I will be in possession of and will have access to confidential information. I undertake not to either directly or indirectly disclose or divulge to any third person (except as required to carry out my duties at the TCTA) any information confidential in nature regarding any deliberations of the Board and/or Board Committees, technical advice or any other information acquired in the course and scope of my association in the business and proceedings of the TCTA.
4. I understand and agree that any written disclosures of interest made in terms hereof will be incorporated in a register to the kept by the TCTA and will be available for inspection by any bidder or prospective bidder before or after the award of any tender, as well as any other person with any lawful interest in the contents thereof.

**Annexure A**I declare that the information herein contained is true, complete and accurate in all material respects:

1. **Directorships, Official Positions held in Public Companies, Public Sector Trusts, Commissions or other Public Bodies or entities;**

|  |  |  |
| --- | --- | --- |
| **1. Company Name**  **2. Registration number** | **Position** | **Number of shares** |
| 1.  2. |  |  |
| 1.  2. |  |  |
| 1.  2. |  |  |

1. **Directorships, Office held in Private Companies, Trusts, other Private Bodies or entities;**

|  |  |  |
| --- | --- | --- |
| **1. Company Name**  **2. Registration number** | **Position** | **Number of shares** |
| **1.**  **2.** |  |  |
| **1.**  **2.** |  |  |
| **1.**  **2.** |  |  |

1. **Shareholding in Public or Private Companies;**

|  |  |  |
| --- | --- | --- |
| **1. Company Name**  **2. Registration number** | **Number of shares** | **Date acquired** |
| **1.**  **2.** |  |  |
| **1.**  **2.** |  |  |
| **1.**  **2.** |  |  |

**4. Other Direct or Indirect Interests held in Public or Private Companies, Partnerships, Joint Ventures, Businesses, Trusts or other entities that may lead to a conflict of interest arising with the positions held at TCTA;**

|  |  |  |
| --- | --- | --- |
| **1. Institution Name 2. Registration number (if applicable)** | **Interest (ex-ownership, donor, contractor, service provider, etc)** | **Date interest arose** |
| **1.**  **2.** |  |  |
| **1.**  **2.** |  |  |
| **1.**  **2.** |  |  |

1. **Interests of family members within second degree of consanguinity held in Public or Private Companies, Partnerships, Joint Ventures, Businesses, or Trusts that may lead to a conflict of interest arising with the position held at TCTA;**

|  |  |  |
| --- | --- | --- |
| **1. Institution Name (& name/s of family member)**  **2. Registration number (if applicable)** | **Interest (ex-ownership, donor, contractor, service provider, etc)** | **Date interest arose** |
| 1.  2. |  |  |
| 1.  2. |  |  |
| 1.  2. |  |  |

1. **Disclosure of any other business activities (including other Private Work) not related to TCTA’s business and carried out in a personal capacity, including Charity Work;**

|  |  |
| --- | --- |
| **Business activity** | **Name of business from where activity is conducted** |
|  |  |
|  |  |
|  |  |
|  |  |

Signed at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2020

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (applicant signature) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name)

I