



SIMON'S KLOOF COMMUNITY IMPROVEMENT DISTRICT NPC

(Registration No.: 2024/354640/08)
(hereafter the “CID NPC” or the “Company”)

DIRECTOR’S DECLARATION OF INTEREST

This declaration is made pursuant to the Code of Conduct for Board Members of City Improvement Districts, established in accordance with the City of Cape Town: City Improvement District By-law (the “By-law”), which requires directors to disclose private interests which could give rise to a potential conflict of interest before the commencement of each board meeting.

A director may not participate in the consideration and deliberation of, or vote upon, any matter giving rise to the potential conflict of interest.

For purposes of this declaration:

“private interest” means: (i) a pecuniary interest which involves an actual or potential financial gain for the director himself or herself; and (ii) non-pecuniary interests of a director in the form of otherwise legitimate private-capacity activity, personal affiliations and associations, and interests of related persons, if those interests could reasonably be considered likely to influence the director’s performance of his/her official duties;

“conflict of interest” means a conflict between the official duties and the private or personal interests of directors, sufficient to influence, or reasonably appear to influence, the objective exercise of their official duties and responsibilities, irrespective of whether or not the CID company suffers harm as a result of the conflict; and

“potential conflict of interest” means a situation where a director has private interests which are such that a conflict of interest would arise if the director were to become involved in relevant (i.e. conflicting) official responsibilities in future”.

In the event that directors are uncertain as to whether they are required to disclose any private interest as aforesaid, they are obliged to request guidance from the chairperson at the commencement of the meeting. The board may, having received full disclosure from the relevant director, determine that the particular interest does not in fact give rise to a conflict of interest. A decision that an interest is insufficient to give rise to a conflict of interest and that the relevant director may participate must formally be recorded in the minutes of the board meeting.

This form shall be completed and signed at the commencement of every board meeting and handed to the chairperson, to be attached to the minutes of the meeting

Date of Board Meeting:

Name of Director:

Please tick applicable box:

- ☐ I am not aware of any private interest, as defined above. Should I become aware of such a private interest during the course of the board meeting, or at any time thereafter, I shall notify the chairperson accordingly.
- ☐ I am aware that I have a private interest, as defined above, and hereby notify the chairperson thereof.

Details of the private interest:

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Signed at _____ on this the _____ day of _____

[Insert Full Names]

[Signature]