

Director Nomination Form

This form is to be used to nominate a person to stand for election as a Director of the Company at the Annual General Meeting (AGM), in accordance with the Articles of Association and the Companies Act 2006.

Date of AGM: _____

Nominee Details

Full Name: _____

Address: _____

Membership Status (Voting Member): _____

Role Being Sought

Please specify the role or directorship the nominee is standing for (e.g. Chairperson, Treasurer, Elected Director, Director of Operations, etc.):

Proposer

Name of Proposer: _____

Signature: _____

Date: _____

Secunder

Name of Secunder: _____

Signature: _____

Date: _____

Declaration by Nominee

I confirm that I am willing to stand for election for the role specified above and, if elected, I am not disqualified from acting as a director under the Companies Act 2006 and I meet the eligibility requirements set out in the Articles of Association.

Signature of Nominee: _____

Date: _____