



Slieve Gullion Credit Union Limited

NOMINATION FORM - DIRECTOR - Annual General Meeting

We, the undersigned, nominate for Director:

(Name of Nominee) _____
(Block Capitals)

(Address) _____

SIGNED (PROPOSER): _____ **Membership No:** _____

SIGNED (SECONDER) _____ **Membership No:** _____

CONSENT OF NOMINEE: I, as a member, hereby agree to be nominated as a candidate for **DIRECTOR** on the Board of Directors and confirm I am of full legal age.

SIGNED: _____ **DATE:** _____ **Membership No:** _____
(Nominee)

NOMINATION FORM - SUPERVISOR - Annual General Meeting

We, the undersigned, nominate for Supervisor:

(Name of Nominee) _____
(Block Capitals)

(Address) _____

SIGNED (PROPOSER): _____ **Membership No:** _____

SIGNED (SECONDER) _____ **Membership No:** _____

CONSENT OF NOMINEE: I, as a member, hereby agree to be nominated as a candidate for the Supervisory Committee and confirm I am of full legal age.

SIGNED: _____ **DATE:** _____ **Membership No:** _____
(Nominee)

NOTES:

- 1 Nominations must be in writing and be signed by both the proposer and seconder.
- 2 The proposer, seconder and nominee must be members of the credit union.
- 3 The nomination must be signed by the nominee who must consent to the nomination.
- 4 The nominee must be of full legal age, that is, aged 18 or over. Marriage of persons 16-18 also confers full legal age. All members aged 16-18 have voting rights, but cannot be nominated.
- 5 Completed Nomination Forms must reach the registered office at least 3 days before the date of the Annual General Meeting. They can be sent by hand or by post.