

NOMINATION PAPER FOR ELECTION OF A DIRECTOR TO THE BOARD

Any paid-up member of Ludlow 21 can nominate a candidate for appointment to the Board of Directors at the Annual General Meeting of the company.

You must obtain agreement first from the person to be nominated who must be a member of Ludlow 21.

This paper must be signed by the proposer and a seconder who must also be paid-up members of Ludlow 21.

Nominations should be passed to Megan Blackmore, Secretary to the Board, at the AGM on Thursday 19th October 2023, No later than 7pm.

I nominate
(please print name)

for election to the Board of Directors of Ludlow 21.

Name of proposer

Signature

Name of seconder

Signature