

## **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 13<sup>th</sup> November 2025, 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** .....