

NOMINATION FORM FOR ELECTION TO THE AONTAS BOARD OF DIRECTORS

Annual General Meeting (AGM) May 2019

Nomination for the Position of Individual Member

Nominee

Name (BLOCK CAPITALS): _____

Email Address: _____

Signature: _____

Proposer

Name (BLOCK CAPITALS): _____

Email Address: _____

Signature: _____

Secunder

Name (BLOCK CAPITALS): _____

Email Address: _____

Signature: _____

Short Biography of Nominee (Briefly outline the contribution that you could bring to the Board of AONTAS):

Please see notes overleaf.

Notes:

Please read the following notes carefully before completing this nomination form

1. Completed nomination forms must be returned to the Company Secretary, AONTAS, 2nd Floor, 83-87 Main Street, Ranelagh, Dublin 6 by **Monday, 22nd April at 5pm**. Alternatively a scanned copy of the form can be sent to mail@aontas.com.
2. Nominees cannot propose themselves.
3. Nominees, proposers and seconders must all be paid up **Individual members** of AONTAS (for the year 2018) as of the date the completed nomination is submitted. Failure to follow these rules will result in an invalid nomination form.
4. The information included in your biography will be shared with AONTAS members prior to the Annual General Meeting (AGM).
5. For further information please refer to the Overview of Nominations document.