NOMINATION FORM FOR DIRECTOR

Section 1: Proposer to complete

As a member of DACIC, I nominate

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For election as a Director of DACIC

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (please print)

Home postcode : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Section 2: Seconder to complete

As a member of DACIC, I second this nomination

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (please print)

Home postcode : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Section 3: Nominee to complete:

As a member of DACIC, I am willing to stand for election as a Director. I confirm my understanding that the usual term of office is 3 years, with one third of the directors retiring in rotation at the AGM.

I declare that:

* I am not an undischarged bankrupt
* I am not under a disqualification order under the *Company Directors' Disqualification Act 1986*.
* I undertake to fulfill my responsibilities and duties as a Director of DACIC in good faith, in accordance with the law and to the requirements of DACIC’s Memorandum and Articles of Association *(these can be viewed on the visitdornoch.com website)*

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (please print)

Home postcode : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please note that this form must be submitted the Secretary (at the Registered Office address below) no later than 14 days before the AGM. The Secretary will check that all three named above are current registered members and that therefore the nomination is valid.

My election address, which I understand may be distributed electronically and/or by post, follows: *[Optional –up to 100 words explaining why you are standing for election and what qualities and experience you would bring to the DACIC board if successful.}*

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