

The Southern Uplands Partnership

Nomination Form for a Director of the Company

Please note that only Group Members can nominate Directors to stand for election by Group Members (up to six positions) and only Individual Members can nominate Directors to stand for election by Individual Members (up to three positions). The following form should be completed. If you need help identifying appropriate members to nominate or second you please contact the office as soon as possible

1. Proposed Director:
Full name:.....
Address:.....
.....
.....Postcode.....

2. Proposed by:
Signature:
Individual Member or Group Member (please delete as appropriate)
Full name:
Address:.....
.....
.....Postcode.....

3. Seconded by:
Signature:
Individual Member or Group Member (This should be the same type of member as for 2 above)
Full name:
Address:.....
.....
.....Postcode.....

4. Ithe proposed Director of the Southern Uplands Partnership nominated above HEREBY CONFIRM that I agree to be considered for election as a Director of the Company by the Individual/Group (delete as appropriate) Members of the Partnership. I attach herewith a statement of no more than 100 words outlining the experience and strengths I would bring to the role of Director.

Signature:..... Date

All nomination forms and accompanying statements must be received at the Registered Office of the Southern Uplands Partnership (Studio 2, Lindean Mill, Galashiels, TD1 3PE) by the 9th June 2010.