

Rugby Borough Credit Union Limited

NOMINATIONS FOR ELECTION OF OFFICERS

Election to be held at the Annual General Meeting dated: **14th March 2022**

In accordance with Rule 48 of the registered rules of the Credit Union all Nominees for election shall be members of the Credit Union and of full age.

Nominations must be signed by a Proposer and Seconder who shall be members of the Credit Union. The nominee must also sign, indicating their consent.

**NOMINATIONS MUST REACH THE CREDIT UNION OFFICE BY
12.00 NOON 14 DAYS BEFORE THE DAY OF THE MEETING.**

Board of Directors (15 places)

Name of Nominee (PRINT) Member No.

Proposed by (PRINT) Member No.

Signature

Seconded by (PRINT) Member No.

Signature

I hereby give consent to my nomination (SIGNATURE OF NOMINEE):

Supervisory Committee (5 places)

Name of nominee (PRINT) Member No.

Proposed by (PRINT) Member No.

Signature

Seconded by (PRINT) Member No.

Signature

I hereby give consent to my nomination (SIGNATURE OF NOMINEE):