



NOCTON PARK MANAGEMENT LTD

Helping to make Nocton Park a better community!

NOMINATION FORM OF A PROPOSED PERSON TO BE A DIRECTOR OF NPML

This is the assigned form that needs to be completed in full by the Shareholder who is proposing to nominate a suitable person to be a director of NPML at the AGM of 2024 held at the Hub on the 17 September 2024.

PLEASE NOTE THAT FOR A PERSON TO BE PROPOSED AS A DIRECTOR, IT WILL NEED TWO SEPARATE SHAREHOLDERS TO PROPOSE

Full Name of FIRST Proposer & Shareholder		Full Name of SECOND Proposer & Shareholder	
Address of shareholder 1		Address of shareholder 2	
E-mail address of shareholder		E-mail address of shareholder	
Signature of FIRST Shareholder		Signature of SECOND Shareholder	
Date of signature and nomination		Date of signature and nomination	

We can confirm that as shareholders of NPML we are duly qualified to nominate the person detailed below who is both willing to agree to the nomination and will agree to act in the best interests of the NPML, the shareholders and the community.

We would like to nominate:

Full Name of proposed person	
Address of proposed person	
E-mail address of proposed person (if known)	

PROPOSED PERSON:

I can confirm that I am willing to be nominated by the shareholder as detailed above and can confirm that I am not disqualified from acting in the role of a director of a limited company (as per the Company Director Disqualification Act 1986) and willing to act in the best interests of NPML, the shareholders of NPML and the community of Nocton Park.

Signature of proposed person	
Date of signature	

THIS FORM NEEDS TO BE RETURNED TO THE MANAGING AGENT OF NPML BY NO LATER THAN 5PM, 25 AUGUST 2024 EITHER BY SCANNED DOCUMENT AND EMAIL OR POSTED TO 61 BRIDGE STREET, KINGSTON, HR5 3DJ

