

pro-manchester Limited

Form of Nomination for election to the Board

I [] being the Nominee Member of []
which is a Member of the Company hereby nominate:-

[] of [] located at []

to be proposed for election by the Members of the Company to the Board of Directors of the Company at the Annual General Meeting of the Company to be held on Friday 7 July 2017 at 11.30.

.....
*Signed

.....
*Print name

*Date:

I hereby consent to the above nomination

.....
Name (print)

.....
Signature

Dated:

Notes:- This form must be completed in respect of all persons seeking to be appointed or re-appointed to the Board at the Annual General Meeting.

The nomination should be made by the person who is the Nominee Member of the member organisation or a partner, other director or member of staff of his organisation who should indicate his consent by countersigning above.

In the event that the person being nominated is the Nominee Member of the member organisation this form should be completed by a partner or fellow director of the member organisation.

This form duly completed must be delivered to pro-manchester, Level 9, Tower 12, The Avenue North, 18/22 Bridge Street, Spinningfields, Manchester, M3 3BZ marked for the attention of the Secretary at least 7 days before the date of the Meeting.