



**SHORE**  
Foundation

## **NOMINATION FOR DIRECTOR TO THE SHORE FOUNDATION LIMITED BOARD**

I, \_\_\_\_\_ agree to be nominated at the Annual General Meeting of The Shore Foundation Limited as a **DIRECTOR** of The Shore Foundation Limited Board in accordance with clause 16 of the Shore Foundation Limited Constitution.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

### **Proposed by**

I, \_\_\_\_\_ being a Member of The Shore Foundation Limited propose the nomination of \_\_\_\_\_ as a **DIRECTOR** on The Shore Foundation Limited Board.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

### **Seconded by**

I, \_\_\_\_\_ being a Member of The Shore Foundation Limited second the nomination of \_\_\_\_\_ as a **DIRECTOR** on The Shore Foundation Limited Board.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

