



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: _____

