



JOHN STORER CHARNWOOD AGM 2016 ELECTION OF TRUSTEES – NOMINATION FORM

**I wish to nominate the following person for election to the
John Storer Charnwood Board of Trustees:**

Name of nominee:.....

Organisation represented by
nominee:.....

Address of
nominee:.....

.....
.....

Telephone number of
nominee:.....

e-mail address of nominee:.....

I confirm that the person I have nominated has agreed to stand for
election to the Board.

Signed by person making the
nomination:.....

Date:.....

Name:.....

Organisation:.....

Telephone No:.....

This nomination form must be returned to Elaine Salt, Company
Secretary, John Storer Charnwood, by 5pm on Monday, 24 October
2016. In the event that there are more than two nominations, an
election will take place at the AGM on Monday, 31 October 2016.