



Nether Edge Management Company Limited

NOMINATION OF NEW DIRECTOR 2023

Name of proposed Director (in CAPITALS)

Address of proposed Director (in CAPITALS)

I consent to be nominated as a Director of Nether Edge Management Company Limited

Signed

Dated

Name of proposer (in CAPITALS)

Address of proposer (in CAPITALS)

Signed

Dated

IMPORTANT NOTES:

1. You are recommended to contact the Board at nemcboard@netheredgeliving.co.uk to arrange to discuss what is involved in being a Director, prior to submitting this form.
2. The Proposer must be a member of Nether Edge Management Company Limited.
3. The Proposer cannot be the nominated Director.
4. This Form should be returned to the Estates Office in the Leisure Suite, marked for the attention of Judi Goldacre, Finance Manager, by close of business on **Wednesday 21 June 2023**