

BOARD OF DIRECTORS NOMINATION FORM

for

{{ _Company_Name _ }}

Address of Company Property:

Nominee details (PLEASE USE BLOCK LETTERS)

Full name of nominee /title:

Address of nominee (street address):

Postal address (if different):

Contact numbers for Company's use: Mobile:-

Email:

I, the person named above, being a shareholder in {{Strata_Plan}} am qualified to be a nominee for a director position on the Board of Directors for {{Strata_Plan}}

Signature of nominee:-

Date:- .../.../.....