



ANCIENT ORDER OF FORESTERS FRIENDLY SOCIETY LIMITED

NOMINATION FOR NON-EXECUTIVE MEMBER DIRECTOR

I, (Print Name), a member of Court wish to be nominated for the role of Non-Executive Member Director, subject to election at the 2020 High Court.

Signed..... Date

In accordance with Society Rules 13.1(d) and 13.2, the following three members, who have been members for not less than two years, propose my nomination.

NAME	ADDRESS	COURT NO	SIGNATURE

This Nomination Form, together with the completed Application Form and supporting documents must be received by the Company Secretary no later than 5pm on **Thursday 12 March 2020**. Note, given the exceptional circumstances as described in Court Circular 20/Action13, the Board is prepared to accept applications after this date and before Saturday 18 April 2020 and will seek permission of High Court for the late applications.