



NOMINATION FORM

CANDIDATES FOR BOARD OF DIRECTORS

We, the undersigned, do hereby nominate M.....
as a candidate for election to the Board of Directors of the Hellenic Club Limited at the
Elections to be held for that purpose at the Annual General Meeting for the year 2018.

DATE:.....

SPONSOR:1..... (Please Print Name)

..... (Signature)

SPONSOR:2..... (Please Print Name)

..... (Signature)

I HEREBY CONSENT TO THIS NOMINATION

NOMINEE..... (Please Print Name)

..... (Signature)

**THE ATTENTION OF MEMBERS IS DRAWN TO RULES 37, 38 (a) and 38 (b) OF THE
MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE HELLENIC CLUB LIMITED
WHICH READ AS FOLLOWS:**

Article 37: *No person shall be qualified to be a member of the Board unless that person has been an Ordinary Member of the Club for more than two years immediately preceding the date upon which his nomination is received by the Secretary.*

Article 38 (a): *Not less than seven days before the day fixed for the Annual General Meeting nominations for the general committee shall be delivered to the Secretary*

Article 38 (b): *Nominations for election of the Board shall be made in writing and signed by two Ordinary members of the Club and by the nominee who shall signify his consent to the nomination.*

**WRITTEN NOMINATION MUST BE LODGED (ATTACHED WITH A
PASSPORT PHOTOGRAPH) WITH THE SECRETARY BY 4 P.M. ON
SATURDAY 17 NOVEMBER 2018.**

**NOMINATIONS RECEIVED AFTER 4 P.M. ON SATURDAY 17 NOVEMBER
2018 ARE INVALID & WILL NOT BE ACCEPTED.**