



HELLENIC CLUB

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 2019.

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 16 NOVEMBER 2019.**

**NOMINATIONS RECEIVED AFTER 4 P.M. ON SATURDAY 16 NOVEMBER
2019 ARE INVALID & WILL NOT BE ACCEPTED.**