

ELECTION OF BOARD OF GOVERNORS FOR THE YEAR 2017/2018

COPORATE NOMINATION FORM

Name of Representative: _____

Company Name: _____

Email: _____

Tel: _____ Fax: _____

Proposed/Seconded (underline where applicable) by:

Name: _____

Company Name/NBG: _____

Signature: _____

Note: 1. EuroCham Constitution (article 6. II (b)):

“The Corporate representatives on the Board shall be elected from among the principal representatives of Corporate Members in the following manner:

- (i) up to the Specified Number of Corporate representatives on the Board shall be elected by the General Meeting, from the principal representatives of the Corporate Members who must be proposed or seconded by an office bearer of the NBG of which his company is a member;
- (ii) where the candidates for Corporate representatives on the Board exceed the Specific Number of seats, the Corporate representatives shall be elected by secret ballot which shall be conducted as nearly as may be in the manner set out in Article 7.V.(e); and
- (iii) if the Specified Number of seats for Corporate members on the Board is not filled by elections, the Board may co-opt up to 3 members of the Board from the principal representatives of the Corporate Members to fill those vacancies.
- (iv) Notwithstanding any other provision contained herein, no person shall be eligible to be elected under this Article 6. II. (b) if he at the same time serves on the board or a similar representative body of a NBG.”

Please return the duly completed Nomination Form to EuroCham before Friday, 9th March 2018 by email to clara.cho@eurocham.org.sg and mail the original copy to EuroCham’s office.