

Rhynie Community Facilities Development Charitable Trust

also known as Rhynie Charitable Trust (RCT)

Nomination of a proposed Director

To stand for election as a director of RCT, you must be (or become) a full member of the Company and be nominated by two other full members. For full details of Directors' duties and responsibilities please read the Articles of Association. A paper version is available from the Secretary, 4 Sims Road, Rhynie AB54 4GB. Please phone or email Averil Stewart, 01464 861 636 averilstewart@btinternet.com to arrange access, if you require any further information or a membership form.

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|-------------------|--|
| Name of Nominee : | |
| Address: | |
| | |
| Postcode: | |
| Telephone: | |
| Email: | |
| DOB: | |

I confirm that I wish to stand as a director of RCT for election at the AGM at 14 The Square, Rhynie, AB54 4HD on Sunday 17 April 2015. I am a full member of the Company and have read and agree with the Objects of the Company as set down in the Memorandum of Association and know of no reason why I should not stand for election.

Signed Date.....

Nominated by:

1.

SignedDate.....

2.

SignedDate.....

Completed forms must be returned to RCT's Registered Office: The Cottage, Cottown, Rhynie, Huntly, Aberdeenshire, AB54 4LX **no later than 7 days prior to the 2015 AGM which takes place on Sunday 17th April in 14 The Square, Rhynie at 2:00pm.** Only full members are eligible to vote: to join please contact the Secretary.