

CALEDONIAN CLASSIC AND HISTORIC MOTOR SPORT CLUB LTD
A Motorsport UK Registered Club

Director Election / Re-election Proposal

In accordance with section 11 of the club constitution, namely:-

Nomination of candidates for election to the Board of Directors must be received by the Company Secretary not less than seven days before the Annual General Meeting. Nominations must be signed by both the proposing member and the member seconding the proposed nominee. The nominee must also sign to confirm that they are willing to serve. With the permission of the Chairperson, provided the proposer, seconder and nominee are all present, nominations can be put forward at the Annual General Meeting if the proposed nominee is willing to serve.

Name of Proposed Nominee _____

Name Proposing Member _____

Signature _____

Name Secunder to Nominee _____

Signature _____

The proposed nominee named above is willing to serve as a Director of Caledonian Classic and Historic Motor Sport Club Ltd., if put forward at the Annual General Meeting.

Nominee Signature _____