

BLUES TRUST
(BLUES SUPPORTERS SOCIETY LIMITED)
NOMINATION FORM FOR ELECTION TO SOCIETY BOARD

Please read the notes and instructions on next page before completing this form.

Name of nominee:

Email address:

Phone number:

Please submit a statement on why you are standing for election; this should be no longer than 1000 words.

Nominated by:

Email address and/or phone number:

Seconded by:

Email address and/or phone number:

When you submit your nomination you are agreeing to abide by the Election Policy. You are also agreeing to abide by the Rules and the Board Membership and Conduct Policy, if elected.

You are also certifying that you are eligible to serve on the Society Board and you

- are not subject to a bankruptcy order;
- are not subject to a disqualification order under the Company Directors Disqualification Act 1986;
- do not have a conviction for an indictable offence (other than a spent conviction).

Notes and instructions on nomination form

Candidates and those nominating and seconding them must be voting members of Blues Trust.

Our rules allow us to have between 6 and 10 members on our board. We have decided that we would like to have 9 board members because we have 9 areas of responsibility that need to be covered. Three board members (Karim Adab, Margaret Decker and Richard Stanley) will be serving the second year of their 2-year terms so there will be 6 places on the board available for election.

There will not be a formal ballot if there are 6 or fewer candidates but instead the Annual General Meeting will be asked to approve them.

Nominations may be submitted by email or post and must arrive by Monday, October 8.

If submitting by email, include name and contact details of nominee, person nominating and seconder plus statement by nominee and send to Margaret Decker margaretdecker@blustrust.org

If submitting by post, fill in this form and send it with nominee's statement to

Blues Trust
c/o Anthony Collins Solicitors
134 Edmund Street
Birmingham B3 2ES

You can download a copy of our [Election Policy](#), [Board Membership and Conduct Policy](#) and [Rules](#) on the Blues Trust website.

Contact me if you have any questions or need help finding someone to nominate or second you.

Margaret Decker
margaretdecker@blustrust.org