

To: Company Secretary  
Event Supplier and Services Association Ltd  
119 High Street  
Berkhamsted  
Herts HP4 2DJ

## ESSA Ltd BOARD NOMINATION FORM 2018

I/We, the undersigned being a member of the Event Supplier and Services Association Ltd ("the Association") pursuant to article 50 of the Association's Articles of Association, do hereby nominate the under-mentioned Candidate for election as **A MEMBER OF THE BOARD OF DIRECTORS** of the Association to be elected at the Annual General Meeting to be held on 26 April 2018.

**PROPOSING MEMBER COMPANY:** \_\_\_\_\_

Please insert the name of the company that is proposing the Candidate for Nomination; this cannot be the same company as that of the Candidate.

**AUTHORISED SIGNATURE OF  
PROPOSING MEMBER COMPANY:** \_\_\_\_\_ dated \_\_\_\_\_ 2018

**NAME OF CANDIDATE FOR NOMINATION:** \_\_\_\_\_

**CANDIDATE'S COMPANY NAME:** \_\_\_\_\_

I, the above-mentioned Candidate, do hereby intimate my willingness to serve, if elected, as a member of the Board, at the aforesaid Annual General Meeting. I confirm that I have read and acknowledge the guidance notes outlined below.

**SIGNATURE OF CANDIDATE:** \_\_\_\_\_ dated \_\_\_\_\_ 2018

### DEADLINE DATE FOR SUBMISSION

This form, along with a 100 word profile\*\* and jpeg photograph of the candidate should be in the hands of the Director, ESSA Ltd, 119 High Street, Berkhamsted, Herts HP4 2DJ **NOT LATER THAN 11am Friday 20th April 2018** (these can be sent via post but preferably emailed to [christine@essa.uk.com](mailto:christine@essa.uk.com)).

### GUIDANCE NOTES FOR CANDIDATES

- \*\*Profile to include industry experience and why you would like to join the ESSA Board.
- It is recommended that candidates familiarise themselves with ESSA's M&A's (available on the ESSA website).
- Candidates who wish to 'campaign' must contact the ESSA Director prior to any campaigning for guidance and support.
- ESSA will remain impartial throughout any election campaigning; literature and/or communications from the candidate cannot be 'passed off' or infer as being sent by ESSA.
- Details of all nominations (photo & profile) will be hosted on the ESSA website. All Members will be notified of the weblink via email after the deadline date for submission. Hard copies will be made available at the AGM.