

25th Annual General Meeting of the British Safety Industry Federation

Director Nominations

Nominations for members to be elected to the Board need to be with the BSIF (by e mail to) <u>alan.murray@bsif.co.uk</u> before close of business on the 31st of January 2020 and need to carry the signature of the nominee, agreeing to serve as a Director of the British Safety Industry Federation Limited.

In addition, the signature of the person submitting the nomination and of another person supporting the nomination (Proposer), need to be included within this nomination advice.

To: The Directors of the British Safety Industry Federation Limited

I wish to nominate the person(s) below to be Director(s) of the BSIF	Signature of Nominee	Name of Proposer	Signature of Proposer	Name of Second	Signature of Second