

ELECTION OF DIRECTORS

Explanatory notes for the nomination of a candidate for the 2020 election of Directors.

1. There are two (2) positions to be filled at this election. The term of office for these positions is three (3) years.
2. The Directors retiring by rotation at this election are R Brunner and B Shields.
3. A retiring Director must re-nominate to stand for re-election.
4. Complete the Acceptance of Nomination and forward same to be received by the Secretary by 5:00 pm on Wednesday 5th August 2020.
5. All nominations are subject to assessment by the Director Nominations Committee by reference to the Board's Fit & Proper Policy.

A.J. Smith
Secretary

Form of Nomination of a Candidate for the Election of Director

We do hereby nominate (candidate's full name):

of (address):

for the 2020 election of Director to the Board of Directors of Circle Mutual Limited.

Signed:	Signed:
Proposer name:	Proposer name:
Member number:	Member number:

Acceptance of Nomination and Declaration

I, (print full name):

of (address):

hereby accept nomination for the election of Director of the Board of Directors of Circle Mutual Limited in accordance with the constitution.

Nominee signature:	Witness signature:
	Name of Witness:
	Address: