

**2) NOMINATION FOR ELECTION TO THE AMEC BOARD OF DIRECTORS (BOD)**

|  |  |
| --- | --- |
| **I wish to nominate** *(name of nominee)* |  |
| **in the Board category for** *(please circle one)* | **Full / Research / Associate** |
| **as a representative of** *(name of company)* |  |
| **Please indicate briefly the experience of the nominee that qualifies them for election to the Board:** |  |
| **Please indicate whether a personal statement (up to 100 words) from the nominee in support of his/her application is attached or whether it is to follow** *(please circle)* | **Attached / to follow separately** |
| **Nominee has given their consent** *(please circle)* | **Yes / No / N/A as self-nominating** |
| **My name is** |  |
| **I am the representative of the Member company or individual named here:** |  |
| **Date** |  |
| **Signed** |  |

**Please email completed nomination forms to** [**juliewilkinson@amecorg.com**](mailto:juliewilkinson@amecorg.com) **to arrive not later than Friday 15 October, 2021 by midnight in your respective time zone.**

Johna Burke

**AMEC Global Managing Director**

V230921