

(2) AMEC Nomination paper for election to the 2024-2025 board:



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

I wish to nominate <i>(name of nominee)</i>	
in the Board category for <i>(please select)</i>	Full / Associate
as a representative of <i>(name of company)</i>	
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 <i>(please select)</i>	Attached / To Follow Separately
Nominee has given their consent <i>(please select)</i>	Yes / No / N/A as self-nominating
My name is	
I am the representative of the Member company named here:	
Date	
Electronically Signed	

Please email completed nomination forms to [juliewilkinson@amecorg.com](mailto:juliewilkinson@amecorg.com) to arrive not later than Sunday 15 October 2023 by midnight in your respective time zone.

Johna Burke  
AMEC Global Managing Director  
V250923