

**Nomination to become an Elected Director of An Lanntair Ltd.**

I,.....

Date of Birth\* .....

Address.....

.....

.....

*\* required for Companies House registration. Please see Articles 32 to 35 of the Articles.*

Wish to stand for election as a director of An Lanntair Ltd at the Annual General Meeting on 7<sup>th</sup> November 2018.

I confirm that I am not disqualified under the terms of Articles 26.1, 26.2 or 36 of the Articles of Association.

Short Statement – Reason for Standing for Director (max 200 words)

.....  
.....  
.....  
.....  
.....  
.....  
.....

Signed..... Date.....

Proposed by (must be an existing member of An Lanntair)

..... (Signature)

Proposer’s name, in capitals.....

Date.....

Completed forms should be returned to Kathryn Lamont Smith at An Lanntair, or by email to [kathryn@lanntair.com](mailto:kathryn@lanntair.com) to arrive by 5.00 p.m. on **Wednesday 31<sup>st</sup> October 2018**.

**An Lanntair Proxy Voting Form**

I/We..... of.....

being a member/member of the Company, hereby appoint.....

of....., or failing him/her.....

of.....as my/our proxy vote in my/our name(s) and on my/our behalf at the annual general meeting of the company held on 7<sup>th</sup> November 2018 and at an adjournment thereof.

Signed.....

Date.....