



**CPS GOVERNANCE CENTRE
PUBLIC LIMITED COMPANY**

CPS Governance Centre, Kilimanjaro Road, Upper Hill
P.O. Box 46935-00100, Nairobi, Kenya
Tel: 254 20 3597840/2; Mobile: 0734603173, 0770159631
E-mail: info@ics.ke
Website: www.ics.ke

NOMINATION PAPER FOR ELECTION OF DIRECTOR

We/I, being a shareholder(s) of the Company and a member(s) of the Institute in good standing hereby nominate a shareholder of the Company to stand for election as a director of the CPS Governance Centre Public Limited Company.

DETAILS OF NOMINEE.

Full Name:

Address:

Organization:

Designation:

NAME	MEMBERSHIP NO.	SIGNATURE	DATE
------	----------------	-----------	------

PROPOSED BY:

SECONDED BY:

I hereby accept the nomination

SIGNED:

NAME:

DATE:

NOTE: Nominations should be received by the Secretariat not later than **24th June 2021 at 11:00 A.M.**
The **Nominee, Proposer and Seconder** should be fully paid up shareholders of the company. The **Nominee**, as provided in this form, **must also accept the Nomination by signing at the space provided.**

