**NOMINATION FOR ELECTION AS DIRECTOR OF**

**THE CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT**

A member may be proposed for election by not less than ten members qualified to vote at the meeting at which she/he will stand for election. Affiliate, Associate and Student members are not eligible for nomination or to vote in the election.

At the **Annual General Meeting** to be held on **10 October 2018** there will be an election for six places on the Board, being Directors having served three years and therefore liable to retire by rotation and may stand for re-election. The Board may sponsor candidates for some, or all of the vacancies.

A nomination form is printed overleaf, which must be accompanied by a letter, signed by the nominee, expressing his or her willingness to be appointed. The nominee must also attach the information required to be included in the Institute’s Register of Directors which is: full name, home address, date of birth, nationality, occupation and other directorships. The nominee should also provide (using no more than 100 words) brief career/background information on themselves for inclusion in the AGM voting document.

**Nominations must be received by Friday 27 July 2018**.

Nominees may be invited to meet with the Board Nomination Committee before going forward as a candidate for election. The Chairman, or Deputy Chairman, would be happy to speak informally to any potential nominee or sponsor before an application is submitted. In the first instance, please contact Linda Raven on +44 (0)20 7645 0603, linda.raven@cisi.org.

The Institute’s Bye-Laws and Regulations governing election to the Board can be found at [www.cisi.org](http://www.cisi.org).

**NOMINATION FORM**

To the Chairman of the Chartered Institute for Securities & Investment: We, the undersigned, being voting members of the Chartered Institute for Securities & Investment, do hereby propose:

|  |
| --- |
| **Name and Address of Nominee** (BLOCK CAPITALS) |
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|  |
|  |
|  **Nominee’s Membership Number:** |

as a candidate for election as a Director and Trustee of the Institute at the Annual General Meeting to be held on 10 October 2018 under the conditions of the Bye-Laws and Regulations.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Full Name** | **Signature** | **Membership****Number** |
| **1** |  |  |  |
| **2** |  |  |  |
| **3** |  |  |  |
| **4** |  |  |  |
| **5** |  |  |  |
| **6** |  |  |  |
| **7** |  |  |  |
| **8** |  |  |  |
| **9** |  |  |  |
| **10** |  |  |  |

**Date**:

Attached is a letter from the nominee expressing his/her willingness to be nominated, together with the information listed above.

**Send the completed form, to arrive no later than 5pm on Friday 27 July 2018, to**

**Company Secretary, Chartered Institute for Securities & Investment,**

**3rd Floor, 20 Fenchurch Street, London EC3M 3BY**