

If you wish to stand as a Director at the forthcoming AGM please use the nomination form below. Attach to your form a CV and return to the Bells Commercial registered office. If you have any further queries please contact the company secretary at Bells Commercial.

FORM OF NOMINATION

Part One (To be completed by prospective Director)

I AGREE TO BE PUT FORWARD TO THE ANNUAL GENERAL MEETING FOR ELECTION AS A DIRECTOR AND ENCLOSE MY CV

I confirm that I have read the Memorandum and Articles of Association of the company.
I am being nominated as a RELEVANT MEMBER / HOUSEHOLDER MEMBER (delete as applicable)
I confirm that I am eligible under the Companies Act to stand as a Director.
I confirm that all service charges and all other demands have been paid in full.

Please state: Occupation..... Nationality.....

Other relevant past or present Directorships.....

.....

SIGNATURE DATE.....

In the case of a HOUSEHOLD member please indicate here what date you took up residence at the above address:

Part Two (To be completed by Proposer)

I agree to propose the above named candidate's nomination for election to the Navarre Ltd Board of Directors. I know of no reason why the candidate should not offer him/herself for election.

SIGNATURE DATE.....

NAME

ADDRESS

Part Three (To be completed by Seconder)

I agree to second the above named candidate's nomination for election to the Navarre Ltd Company Board of Directors. I know of no reason why the candidate should not offer him/herself for election.

SIGNATURE DATE.....

NAME

ADDRESS