

HALKIRK DISTRICT BENEFIT FUND
(Registered No.SC281781)
(Scottish Charity Number 039254)

DIRECTORS NOMINATION FORM

**SIXTH ANNUAL GENERAL MEETING
TO BE HELD ON 15 OCTOBER 2013**

PART 1.

I.....being a member of the above company
nominate(Full Name).
for appointment as a Director of the Halkirk District Benefit Fund (HDBF)

PART 2.

I.....(Full Name) being
a member of the above company and having been nominated for appointment as a
Director of HDBF, confirm my willingness to be appointed a Director.

Signed.....

Print Name.....

Date.....

THIS NOMINATION FORM SHOULD BE RETURNED TO:

**THE SECRETARY,
HALKIRK DISTRICT BENEFIT FUND,
c/o Mr D Munro, Banniskirk Mains,
Halkirk, KW12 6XA**

BY TUESDAY 1ST OCTOBER 2013.