



**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
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PROPOSED BY:
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SECONDED BY:
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I hereby accept the nomination

SIGNED:

NAME:

DATE:

NOTE: Nominations should be received by the Secretariat not later than **20th July 2022 at 9:00 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.**

