

Cash Box Credit Union Ltd

AGM

5.30pm 28th April 2010
Medlock Suite, Town Hall, Ashton-under-Lyne

Nomination for Board of Directors or Supervisory Committee

Name of Nominee
Membership Number

Signature of Nominee.....

As a Director

As a Supervisory Committee member

please tick appropriate box

Name of Proposer
Membership Number

Signature of Proposer

Name of Seconder
Membership Number

Signature of Seconder

Nominees, proposers and seconders must be current members of Cash Box

To be returned to
Cash Box Credit Union Ltd
Unit 6, St Michael's Court
St Michael's Square
Stamford St
Ashton-u-lyne
OL6 6XN

By or on Thursday 22nd April 2010

Please turn over for further relevant information

Any person who knows of any substantive reason why they may not be regarded as 'fit and proper' to be authorised by the FSA or who is an undischarged bankrupt is not eligible to be a credit union director or serve on the Supervisory Committee. Nominations will only be taken from the floor at the AGM if vacancies exceed advance nominations. Nominees must be present at the meeting and consent to be nominated or, if unable to be present, have provided written consent (email or fax is not acceptable for this). All nominations must be proposed and seconded. All nominees, proposers and seconders must be members.