

Salford RD Holdings Ltd

Nomination Form for Board Election

To be eligible for election this form must be completed in its entirety, including candidate's signature and nominations, and sent to andrew.rosler@salfordreddevils.net

To be eligible you must have been a member for 6 months prior to the date of the AGM.

Candidate's Details

First Name														
Surname														
Address														
Contact telephone no														
E-mail														
Member Number														

I wish to stand for a seat on the Salford RD Holdings Limited Board.

I agree to allow myself to be nominated for the election for the above Board. In doing so I confirm:

- I have read, understand and agree with the Election Policy.
- I am eligible to stand for the Board under the criteria laid out in the Election Policy and notice of election.
- I agree to abide by the Rules of the organisation and uphold its values and principles.
- I have read and understand and, if elected, agree to be bound by the Board Membership and Conduct Policy, Conflicts of Interest Policy, and all other relevant policies.

Signature _____ Date _____

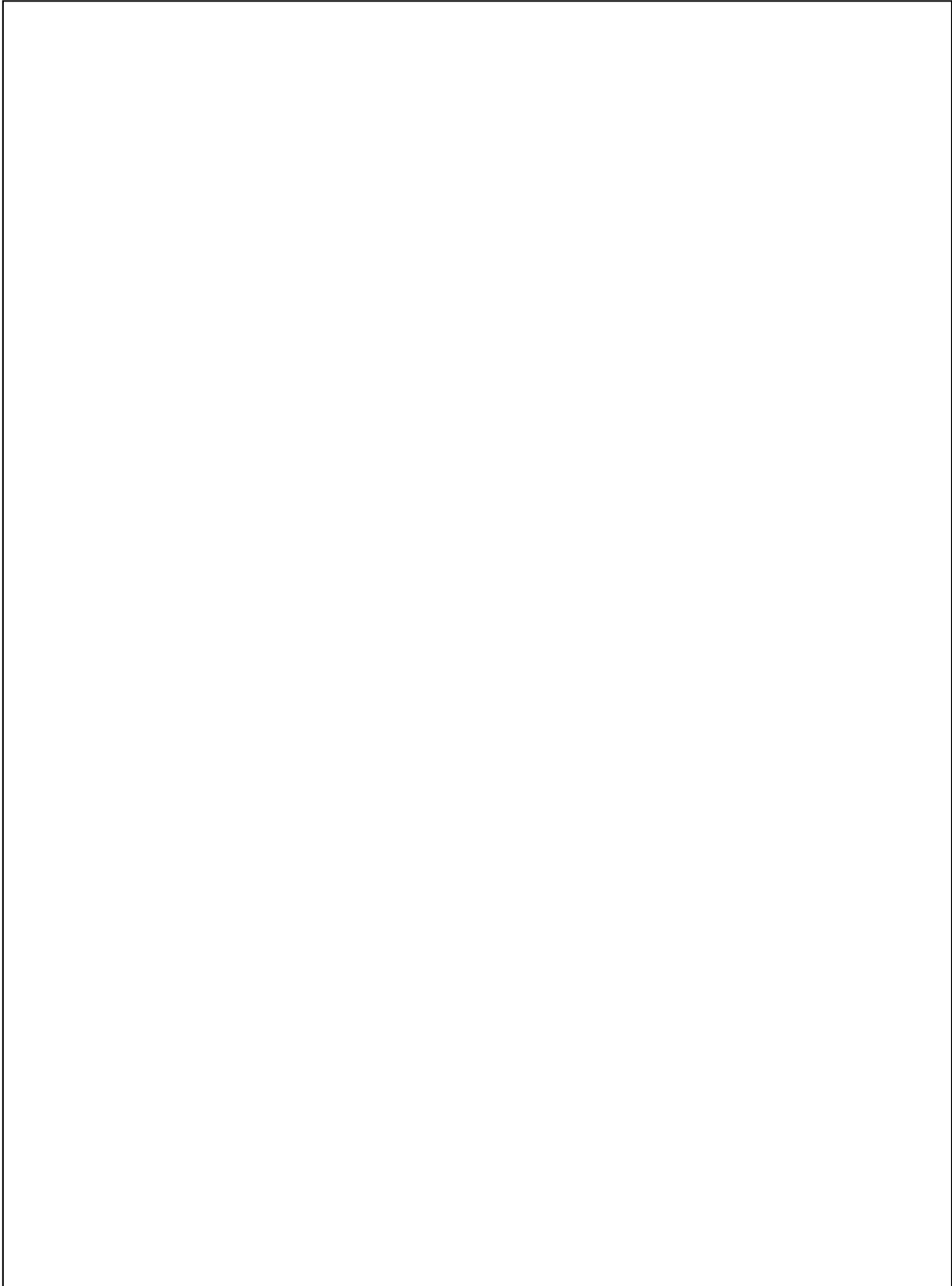
I agree to PROPOSE the nomination of the above named candidate (Please print)

Name													
Member No.									Date				
Signature													

I agree to SECOND the nomination of the above named candidate (Please print)

Name													
Member No.									Date				
Signature													

Please provide in at least 250 but no more than 1000 words giving an overview of your abilities and why you believe you should be elected.

A large, empty rectangular box with a thin black border, intended for the candidate to write their response to the question. The box occupies most of the page below the instruction.

Declaration of Interests Form

I am applying to become, a director, employee, official or person of influence at Salford RD Holdings Ltd and I declare the following interests.

I acknowledge this includes conflicts relevant to myself, family members or any connected party where a conflict might be inferred, or as defined in the Conflicts of Interest Policy.

Category of interest	Details of relevant interests, and whether it applies to yourself or a close family relative or other close connection
Directorship of any companies (list all companies for past 5 years)	
Employment (past 5 years) <ul style="list-style-type: none"> - If employed, list current company, and office held. - If self-employed, declare any companies with whom a contract exists which gives rise to a conflict between duties as a Club director. 	
Shareholdings over which I have investment control, in the following individual companies.	
Gifts or hospitality offered to you, in the last 5 years months, by any external bodies or companies in relation to the Club and whether this was declined or accepted.	
Any other conflicts not covered by the above (including those of a social or personal nature, that might give rise to conflict with the duties of a director of the Club)	

I undertake to notify the Secretary of Salford RD Holdings Limited of:

- a) any changes in the facts set out above; and
- b) any further acquisition of any interest which may give rise to an actual, perceived or potential conflict with my duties as a director, official, employee or person of influence at the Society.

I consent to providing members of Salford RD Holdings Limited with this information as part of my election submission prior to any vote.

Signature _____

Date _____