

## Notification to Members re Nominations for Elections

## **Dear Members**

In accordance with Rule 47 of the approved rule book of Harp & Crown Credit Union Limited notice is hereby given that nominations for Directors should be made in writing, signed by a proposer and seconder, who shall be members of the credit union and also by the nominee to indicate consent, and should be sent by hand or by post so as to reach the registered office of the credit union by Thursday 13<sup>th</sup> November 2025.

Should nominations exceed the number of positions available an election will take place at the AGM. There are 2 vacancies on the Board of Directors, one of these represents a conclusion of term, and has submitted a nomination for re-election and one is a member who has been co-opted to the Board and who has also submitted a nomination for election.

Kind regards

Alistair McGowan, President