

**NOTICE OF NOMINATION FOR ELECTION TO THE BOARD OF THE IRISH RAILWAY RECORD SOCIETY  
COMPANY LIMITED BY GUARANTEE - 2023 AGM**

We propose to nominate the person named hereunder as a candidate for election to the Board:

Name of Candidate

\_\_\_\_\_

Name and Signature of Nominators

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

I hereby confirm that I am willing to be elected to the Board:

Signature of Candidate \_\_\_\_\_

**Notes:**

1. Any ordinary member of the Society is entitled to nominate a candidate for election to the Board.
2. A valid nomination requires the signatures of two ordinary members of the Society as nominators and the signature of the candidate indicating that he or she is willing to be elected to the Board.
3. Certain persons cannot serve as members of the Board – see section 148 of the Companies Act 2014.
4. The notice of nomination must be submitted in writing to the Secretary at the Society's registered office (Heuston Station, Dublin 8) at least fourteen days before the meeting at which the election to the Board is to take place.