

# Nominations for Election to the Board of Directors of I.W.A. Limited

As per the Articles of Association of I.W.A. Limited (Art. 49), one quarter of the Board of Directors shall retire from office each year.

Nominations for election to the Board must be received by the Company Secretary, I.W.A. Limited, Blackheath Drive, Clontarf, Dublin 3, not less than 14 days before the Annual General Meeting, which will take place on 18th May, 2013 at 10.00am in The Radisson Blu Hotel & Spa, Co. Sligo.

Please note: Nominees for election must be registered members of I.W.A. Limited and must be proposed by a registered member and seconded by one other registered member. If elected, the nominee will be required to give notice in writing of his/her willingness to serve on the Board of I.W.A. Limited.

**Election to be held at the Annual General Meeting at 10.00am on Saturday 18th May, 2013 in The Radisson Blu Hotel & Spa, Co. Sligo**

**CLOSING DATE FOR RECEIPT OF NOMINATIONS IS  
5PM ON FRIDAY 3RD MAY 2013**

<b>Nominee</b>	Name: ..... Address: ..... ..... .....
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<b>Proposer</b>	Name: ..... Address: ..... ..... .....
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<b>Secunder</b>	Name: ..... Address: ..... ..... .....
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<b>Date</b>	.....
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