



Director Candidate Application Form

Annual General Meeting on 5 April 2025

PLEASE USE CAPITAL LETTERS

Note: Candidates and nominators should give "known" first and family names only, without titles or post-nominals; this is what will be printed at the head of the statements and on the ballot paper.

Candidate details

Name:

Address:

Postcode:

Phone:

Mobile:

Work:

Email:

I confirm I am over the age of 18:

Candidate's declaration

I accept the nomination for election to the Board of Directors of HF Holidays Ltd. I accept full responsibility for the content of the Election Statement to members submitted with this nomination.

Candidate's signature:

Date:

Membership number:

First nominator's details

I nominate the above candidate and have read the Election Statement submitted.

Name:

Address:

Postcode:

Nominator's signature:

Date:

Membership number:

Second nominator's details

I nominate the above candidate and have read the Election Statement submitted.

Name:

Address:

Postcode:

Nominator's signature:

Date:

Date:

Membership number:

Election Statement

(In total, a maximum of 500 words which should cover the headings below. The word count under each heading is for illustrative purposes only)

Summary

(100 words)

Occupation

Expertise for the Board

Other relevant experience and skills

(100 words)

Motivation to become a Director

(50 words)

Personal experience of HF Holidays

(100 words)

Candidate Response

(Please respond to the question below in no more than 200 words.)

How can I support HF Holidays to develop in accordance with its strategy and values?

Reminder of the Rules:

14.8 A candidate for election to the Board must be aged 18 or over, hold at least the minimum shareholding for new members prevailing at the time of their nomination and be nominated by two Members of the Society. Such nomination, with the consent of the candidate provided in Writing, must arrive at the Registered Office of the Society not later than 31 December in the year preceding the annual general meeting from which the candidate seeks to serve. A candidate may withdraw from election by notice in Writing to the Society.

14.9 A candidate shall submit with the nomination form an election statement containing such information as required by the Board.

14.10 No person shall be eligible to serve as a Board member who:

14.10.1 is in receipt of remuneration from the Society. Remuneration for this purpose does not include fees, allowances, accommodation or incentives received by holiday leaders;

14.10.2 has not attained the age of 18;

14.10.3 is not a Member of the Society;

14.10.4 is disqualified from being a director of a company or trustee of a charity;

14.10.5 is an undischarged bankrupt;

14.10.6 is not capable of managing their own affairs.