

## Art Deco Trust Inc. 2024 Annual General Meeting Election of Board Members Nomination Form

Name and Signature of Trust Member – <b>Nominee</b>
Name and Signature of Trust Member – <b>Proposer</b>
Name and Cinneture of Tweet Marshay, Consuder
Name and Signature of Trust Member – <b>Seconder</b>

Please put "Art Deco Trust BOARD NOMINATION" in the subject heading if sending via email or deliver to the collection box at the Art Deco Trust's offices during business hours <u>no later than</u>:

## 5pm, Friday, 22 November 2024.

Nominees will be required to provide a profile statement of no more than 150 words to be included in the notice to members of election to be circulated before the AGM.

Please direct questions regarding the AGM, or the election process to: Jeremy Smith <a href="mailto:hm@artdeconapier.com">hm@artdeconapier.com</a> or 021 0900 4409.