

REWA PROVINCIAL HOLDINGS COMPANY LIMITED

PLEASE COMPLETE NOMINATIONS FORM(S)

NOMINATION FORM

PROPOSER

I, _____ of _____
(Print name) (Address) (Phone #)

Being a shareholder of the Rewa Provincial Holdings Company Limited, hereby nominate _____ for the position of Director of the Company.

Signature: _____ Date: _____

SECONDER

I, _____ of _____
(Print name) (Address) (Phone #)

Being a shareholder of the Rewa Provincial Holdings Company Limited, hereby second the nomination of _____ for the position of Director of the Company.

Signature: _____ Date: _____

NOMINEE

I, _____ of _____
(Print name) (Address) (Phone #)

Hereby accept my nomination to the position of Director of the Company.

I hereby:

- a) Agree to abide by the RPHCL Code of Conduct in the exercise of my official duties, to represent the company faithfully and with due diligence, undertake all the relevant duties of the office, and act in the best interests of the company.
- b) Declare that I am eligible to be a Director of Rewa Provincial Holding Company Limited.

Signature: _____ Date: _____