

## **BOARD NOMINATION AND ELECTION POLICY**

EXH.01

Page 1 of 1

## **DIRECTOR NOMINATION FORM**

					director to the Board of Dire	
Company.	Attached here	to as Annex "I"	is his	_page	director to the Board of Dire resume, showing among others, his re attained, and his affiliations.	
NOMINATO	OR:					
Signature a	bove Printed Na	ame				
Stock Certi	ficate Number: _					
Date:			_			
					attach extra pages with the printed "Annex 1" and so on)	names and

-000-