



THE IRISH HORSE BOARD

First Floor,
Beech House
Millennium Park
Naas, Co. Kildare

Re: 2017 Elections in Region 1 to the Board of the Irish Horse Board Co-operative Society Ltd

Dear Member

2/6/2017

In accordance with the rules of the Society, the Board Members determined that there are five regions for the purposes of elections with two board members per region. The five regions each contain approximately 20% of the total shareholders.

Region 1: Counties Wicklow, Kildare, Laois, Offaly, Meath, Westmeath, Louth and Dublin.

Region 2: Counties Wexford, Kilkenny, Carlow and Tipperary.

Region 3: Counties Kerry, Limerick, Cork and Waterford.

Region 4: Counties Mayo, Galway and Clare.

Region 5: Counties Donegal, Sligo, Leitrim, Cavan, Monaghan, Longford and Roscommon.

Please note that a number of shareholders who are resident outside of Ireland have been assigned to each of the Regions.

A vacancy arises in the current year in Region 1 in accordance with rule 47(a) which was amended at the Special Meeting of the Irish Horse Board Co-operative Society Ltd on 30th May 1996.

I now invite nominations for election to the Board from members in Region 1.

Please see the nomination form below. If you wish to make a nomination, please complete the form, ensuring that it is signed by a seconder who is a member of the society and by the person proposed, who must also be a member, indicating his/her willingness to act. Please note that to be entitled to vote in the 2017 elections, the current year annual membership fee must be paid by 31st May 2017. Nominations are subject to the Rules of the Society.

Nomination forms must be received in this office by **12 noon on Friday 30th June 2017**. If more than one candidate is nominated a postal ballot will be held. Candidates will be provided with a list of the electorate in the Region.

Yours sincerely

Laura Skelton
Director General

IRISH HORSE BOARD CO-OPERATIVE SOCIETY LTD

Nomination Form for Board Elections in Region 1 (USE CAPITAL LETTERS)

IPhone No..... of

hereby nominate of

who is a member of the Society for election to the Board representing Region 1.

IPhone No..... of

second the above nomination.

DECLARATION TO BE SIGNED BY THE CANDIDATE:

IPhone No..... of

hereby agree to act as a member of the Board of the Society in the event that I am successful in the elections to the Board.

Candidates for election, and persons who either propose or second a candidate, must be members of the electorate in Region 1.