**RSH&CP COMPANY LTD**

**ANNUAL GENERAL MEETING 11 September 2023**

**Form for nomination of a director.**

**Proposer:**

I,……………………………………..of ……………, being a member of RSH&CP Co Ltd and

qualified to vote at the Annual General Meeting, hereby

propose………………………………………, of ……………being a member of the Company,

for appointment as a Director of the Company.

Signed………………………………………….............Dated..........................................

**Nominee:**

I,……………………………………..of ………………….being a member of the Company

hereby give notice of my willingness to be so appointed.

Signed……………………………….............................Dated......................................

**Full name**

**Address if not resident in the apartment**

**Date of birth.\***

**Nationality\***

**Occupation or former occupation.\***

**\***This information is required for Companies House

**Form for nomination of a director. (Continued)**

**Short personal statement - Why I should be appointed as a Director.**