

### **Nomination Form**

#### **PART I:**

#### **Form for nomination for the vacant position on the Board of the Shwethdara Milk Producer Company Limited**

With reference to the Notice (Ref No. \_\_\_\_\_ dated \_\_\_\_\_)  
inviting nomination from eligible members for consideration by the  
'Nominating Committee' for the vacancy of the Producer Director (for Class  
\_\_\_\_ position) on the Board of the Shwethdara Milk Producer Company  
Limited, we hereby nominate the following person as a candidate for  
election/appointment as Director on the Board of the Company.

Candidate's

Name:

Father's

/

Mother's

/

Husband's

Name:

Milk

Producer

Member

Code:

Folio

No.

:

Postal

address:

She is a "Member" of Shwethdara Milk Producer Company since  
\_\_\_\_\_ and remained in Class \_\_\_\_ of member category for the  
past \_\_\_\_ years. She is qualified to be a candidate for the appointment as the  
Board of Director for the class \_\_\_\_ position on the Board as per the  
notification given by the Company and/or as per the provisions of the Articles  
of the Company.

We declare that we are the "Members" of class \_\_\_\_ of the Company eligible  
to vote in the Annual General Meeting of the Company. Our name(s) and  
Member codes as per the records of the Company are mentioned in the table  
given below and we append our signatures below in token of subscribing to  
this nomination.

**Particulars of the Proposers and their signatures**

<b>Sl. No</b>	<b>Name of the Member</b>	<b>Member Class category</b>	<b>Folio No.</b>	<b>Member Code</b>	<b>Eligible to vote (Yes/No)</b>	<b>Signature</b>
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						
16.						
17.						
18.						
19.						
20.						
21.						
22.						
23.						
24.						
25.						

*(at least 25 members of the same class to propose)*

**Self-declaration by the Candidate**

I, \_\_\_\_\_, D/o or W/o of \_\_\_\_\_  
\_\_\_\_\_, R/o \_\_\_\_\_

\_\_\_\_\_ the candidate, mentioned in Part I, assent to this nomination and hereby declare that:-

- i. My name and my father's /mother's / husband's name have been correctly spelt out above in \_\_\_\_\_ (Proof \_\_\_\_\_ attested).
- ii. My Member code is \_\_\_\_\_, Folio No. \_\_\_\_\_ and I am a member since \_\_\_\_\_ and remain in Class \_\_\_\_ for the last \_\_\_\_ years.
- iii. I have completed \_\_\_\_\_ of age (Proof ----- enclosed).
- iv. I have completed \_\_\_\_\_ (educational qualification) (Proof --- ---- enclosed).
- v. I have supplied all the surplus milk produced in our household to the Company and not supplied milk to any other players/competitors/operators.
- vi. I have supplied a total quantity of \_\_\_\_\_ Ltr of milk for \_\_\_\_\_ number of days during the previous financial year and I have subscribed for \_\_\_\_\_ number of shares of the MPC.
- vii. I do not hold any political position and have no relation with any political entity.

I further declare that to the best of my knowledge and belief, I am qualified and does not related to any person having any business transaction with the company (like transporter, franchisee/contractor, employee of the MPC etc.,) and does not attract any disqualification as per the provisions of The Companies Act and Articles of Association of the Company.

I understand that if any of the information provided above by me found incorrect then my candidature shall be liable to be rejected by the Company.

Date \_\_\_\_\_

(Signature of Candidate)