**Annex 1**

**to the Notice On Convening**

**the PCA Committee Meeting**

**NOMINATION FORM**

**"\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Company name]"**

The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[Company name]*, being a Member of the European Business Association of Kazakhstan (EUROBAK), hereby notifies that it intends to propose \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[name of the nominee]*, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[position of the nominee]* of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[Company name]*, for appointment as a Member of the Executive Team of EUROBAK PCA Committee.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2019

CEO/GM Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stamp:

**\*\*\*\*\***

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *[name of the nominee]*, do hereby confirm my willingness to be appointed as a Member of the Executive Team of EUROBAK PCA Committee.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**THIS ORIGINAL FORM MUST BE DELIVERED BY 13 MARCH 2019 AT THE LATEST TO THE OFFICE OF EUROPEAN BUSINESS ASSOCIATION OF KAZAKHSTAN AT RAHAT PALACE HOTEL, 9 FLOOR, 29/6 SATPAEV STR., ALMATY 050040,**

**AND VIA EMAIL:** **MANAGER@EUROBAK.KZ** **OR FAX: +7 727 250 34 76/77/78/79.**