



## ANNEXURE 2

To,

The CEO & Secretary,  
The Poona Club Ltd.  
Pune - 411 001.

### NOMINATION PAPER

The under mentioned Life / Permanent Member of the Poona Club Ltd, is Proposed by.....  
..... and Seconded  
by ..... as a candidate  
to serve as **President**.

Name of the Candidate	Membership No

(Signature of Proposer)  
Membership No .....

(Signature of Secunder)  
Membership No .....

#### CONSENT BY THE CANDIDATE;

I .....convey my willingness to be a candidate for the post  
of **President**, as has been proposed and seconded .

NAME:

SIGNATURE: .....

Membership No .....

Mob. No ..... Email ID .....

- N.B.
1. One Nomination paper should be used for each candidate.
  2. Declaration in Form DIR 2 indicating DIN of the Candidate and DIR 8 as prescribed by the Companies Act 2013, should accompany the Nomination form along with the deposit of Rs 1,00,000/- (for non-retiring Directors only). See Paragraph 6 above.
  3. **Last date of submission of Nomination forms - Friday 12<sup>th</sup> August, 2022 (online or physical).**
  4. **Date of Withdrawal of Nomination is - Saturday, 20<sup>th</sup> August, 2022 (only physical).**