



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 **Member of the Committee**.

| Name of the Candidate | Membership No |
|-----------------------|---------------|
| | |

(Signature of Proposer)
Membership No

(Signature of Seconder)
Membership No

CONSENT BY THE CANDIDATE;

Iconvey my willingness to be a candidate for the post
of **Member of the Committee** 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- Tuesday, 8th August, 2023 (online or physical)**
 4. **Date of Withdrawal of Nomination is- Wednesday, 16th August, 2023 (only physical)**