



NOMINATION FORM FOR MEMBERSHIP OF EXECUTIVE COMMITTEE OF AYM Ltd

I(Name) as a full member of AYM Ltd nominate(Name)
for the position of on the Executive Committee of AYM Ltd.

Signed.....Date:.....

I(Name) as a full member of AYM Ltd second nomination of.....(Name)
for the position ofon the Executive Committee of AYM Ltd.

Signed.....Date.....

Nominations must be made with the nominees consent and in the knowledge that new members of the Executive Committee will be required to sign the prescribed Companies House form in order to become a Director of AYM Ltd