

Nominations for Council 2023

Voting Corporate Members

In accordance with section 2 of Bye-Law 5, the Council of The Institute of Bankers in Ireland (“IOB”) hereby invites nominations from amongst the Voting Members of IOB for candidates for election to Council.

One (1) relevant Council seat will be vacant at the next Annual General Meeting (“AGM”) in March 2023. Fellows, Licentiates and Practitioners (together the “Voting Members”) are eligible to hold office as a Council member and are eligible to vote in such elections to Council.

Nominations for election must be in the form specified in the Schedule to Bye-Law 5 and must be signed by not less than two (2) Voting Members of IOB. Nominations must also include confirmation in writing from the nominee in the form specified in the Schedule of his or her willingness to become a member of Council.

Nominations must be lodged with the Secretary of IOB **not later than 5pm on 16 January 2023**. The postal address is The Secretary, The Institute of Bankers in Ireland, 1 North Wall Quay, Dublin 1. **Completed and signed forms can be scanned and emailed to the Secretary at secretary@iob.ie**
By Order of Council

Evelyn Cregan
Company Secretary
1 November 2022

Additional information

1. The Institute of Bankers in Ireland is a company limited by guarantee registered under Part 18 of the Companies Act 2014. Council members are directors of the company and carry the responsibilities of directors in accordance with the Companies Act 2014.
2. Additional information regarding Council and Council members can be found in the IOB’s Constitution, Bye-Laws and Corporate Governance Statement. These can be read and downloaded from the following link: <https://iob.ie/info/governance>
3. If the number of candidates duly nominated for election does not exceed the number of Council seats to be filled by the election, all such candidates will be deemed elected.
4. If the number of candidates duly nominated for election exceeds the number of such Council seats, the Council shall hold an electronic ballot among the Voting members, in accordance with section 3 of Bye-Law 5.

Classification: Confidential



A recognised college of UCD

Schedule

Form of Nomination

The Secretary
The Institute of Bankers in Ireland
1 North Wall Quay
Dublin 1

Dear [],

I am seeking election under Article 13(c)(ii) of the Articles of Association of the Institute of Bankers in Ireland, IOB.

In accordance with the Articles of Association and Bye Laws of IOB, I enclose the requisite number (6) of duly completed nomination papers.

I confirm my acceptance of nomination for election and my willingness to serve as a member of Council if elected.

Yours faithfully

(SIGNATURE OF CANDIDATE)

NAME OF CANDIDATE: -----

(BLOCK CAPITALS)

ADDRESS OF CANDIDATE: -----

(BLOCK CAPITALS) -----

MEMBERSHIP NUMBER: -----

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THE INSTITUTE OF BANKERS IN IRELAND

NOMINATION PAPER

In accordance with the Articles of Association and Bye Laws of the Institute of Bankers in Ireland, IOB, I, the undersigned, hereby nominate the following candidate for Election to the Council under Article 13(c)(ii) of the Institute.

CANDIDATE

NAME: _____
(BLOCK LETTERS)

MEMBERSHIP NUMBER: _____

ADDRESS: _____

(BLOCK LETTERS) _____

PROPOSER

NAME: _____
(BLOCK LETTERS)

MEMBERSHIP NUMBER: _____

ADDRESS: _____

(BLOCK LETTERS) _____

SIGNATURE OF PROPOSER: _____