Change Board Member Nomination Form

The completed form can be submitted in electronic form to sec.change@gemserv.com or in hard copy to Smart Energy Code Administrator and Secretariat, Gemserv Limited, 8 Fenchurch Place, London, EC3M 4AJ.

If there is any incomplete information, SECAS reserves the right to disregard a nomination and therefore not allow the nomination to continue to the election stage of the process.

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| Nominator’s Full Name and Contact Details |  |  |
| Name of Nominee (person to be nominated) |  |  |
| Position of Nominee i.e. current employer |  |  |
| Party Category |  |  |