Voting Form for Change Board Member Election

This form is the next step in the Member Election Process for Change Board Members. Below are the nominations which have been received for the Other SEC Party Category.

Please enter an ‘X’ alongside the nominee you wish to elect to the role of the Other SEC Party Category Change Board Member.

Please return the completed form to SECAS@gemserv.com by close of play on **Tuesday 25 January 2022.** If there are any queries with regards to the completion of this form please email the above address or call the SECAS helpdesk on 020 7090 7755.

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| Vote Cast by: |  |
| SEC Party Category: |  |
| Full Name: |  |
| Contact Details: |  |

Please mark an ‘X’ next to one candidate in the list below to indicate your choice of vote for the Change Board Member. If you mark more than one candidate your vote may be rejected.

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| Candidate Details | Please mark ‘X’ next to your preferred candidate |
| Name  | Position |
| Mike Woodhall | CEO – Chameleon Technology |  |
| Gerdjan Busker  | Technical Director – Presciense Ltd |  |
| Alastair Cobb | Product Manager – Landis + Gyr |  |
| Patrick Caiger-Smith | CEO – Green Energy Options Ltd (GEO) |  |