

**a) Personal information of the Nominated Member**

Full name:			
Nationality:		Date of Birth:	

**b) Academic Qualifications of the Nominated Member**

#	Degree	Major	Date of the Degree	Name of Awarding Entity
1				
2				
3				
4				
5				

**c) Experiences of the Nominated Member**

Period	Experience

**d) Current membership in the board of directors of other joint stock companies (listed or non-listed) or any other company, regardless of its legal form or the committees deriving from it:**

#	Company name	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Membership of Committees	Legal Form of the Company
1						
2						
3						
4						

Nominee's full name:	
Signature:	
Request Date:	