



NOMINATION FORM FOR POSITIONS ON THE BOARD OF TAMAR FM INC.

We, the undersigned, hereby nominate:

Name:.....

who is an eligible financial member of Tamar FM 95.3

for election to the position of

Proposer: Financial member of TFM prior to announcement of General Meeting.

Name

Signature

Second: Financial member of TFM prior to announcement of General Meeting.

Name

Signature

I, (Name of Nominee)

hereby accept the nomination and declare that I am eligible to stand for this position under the Constitution of Tamar FM Inc.

Signature Date

- Note: Members joining Tamar FM Inc. after the notice of a General Meeting has been advertised may not exercise voting rights or be elected at that General Meeting.

This form must be completed and received by the Returning Officer a minimum of 7 days before the Annual General Meeting.