



**NOMINATION FORM FOR MEMBER OF THE BOARD OF DIRECTORS**

Please mail, fax or scan and email this form to COTAPSA (Information below)

**To be completed by Nominator**

I, \_\_\_\_\_ from \_\_\_\_\_ and  
*Print Name* *Print Division*

\_\_\_\_\_, nominate \_\_\_\_\_  
*Print Cluster* *Print Name*

to stand for the position of Member of the Board of Directors of COTAPSA Inc.

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

**To be completed by Nominee**

I, \_\_\_\_\_ from \_\_\_\_\_ and  
*Print Name* *Print Division*

\_\_\_\_\_, accept this nomination.  
*Print Cluster*

\_\_\_\_\_  
*Nominee's Signature*

\_\_\_\_\_  
*Date*

Please mail, fax or email completed Nomination Form no later than **XXXXXXXXXX**.

Nominees are required to provide a one page Biography to be posted on COTAPSA's website