

## PROCEDURE FOR NOMINATIONS

IN ACCORDANCE WITH Article 7(ii), the following classes of Member are not entitled to be nominated as a Director or act as a Proposer: Junior, Associate

A Joint Member is eligible to be a Director provided that he/she owns or co-owns (with not more than one other person) a Porsche car, and provided that the Joint Member shall not be appointed or hold office as a Director while the principal member (full member) is a Director. An Honorary Member is eligible to be a Director provided that he/she owns or co-owns (with not more than one other person) a Porsche car.

Under Article 28(a), in order to be eligible to be a Director, a Member must have been either: (i) a Regional Organiser or Register Secretary for not less than two years immediately prior to application for election, or (ii) a Member of the Club for not less than three years immediately prior to application for election. Further, to be eligible to be a Director, the Member must own or co-own (with not more than one other person) a Porsche car at the time of application for election as well as at the time of election, and be resident in the UK, Isle of Man or Channel Islands at the time of application for election and at the time of election.

## NOMINEES

ELIGIBLE MEMBERS MUST be nominated by a fellow Member for election to the Board of Directors and must have indicated in writing their willingness to serve on the Board of Directors and must have prepared a manifesto for election (not more than 250 words). The manifesto should be an indication of facts setting out a Nominee's reasons for qualification for a Director's position and not a set of proposals for the future.

The Membership Number of both Nominee and Proposer must be given on the Nomination Form, and each Nominee must sign his/her Nomination Form.

Proof of ownership or co-ownership of a Porsche car is also required to be provided and shall comprise (i) a UK Registration Certificate showing that the individual is the registered keeper of the car (if the applicant is the registered keeper) or (ii) a declaration (in a form prescribed by the Board of Directors) made by the applicant confirming that the applicant is the owner or co-owner (as the case may be) of a Porsche car at the time of application, and will be the owner or co-owner of the Porsche car at the time of election.

Nominations for all Directorships must be clearly marked 'Nominations for Directorship' and sent to Porsche Club GB, Cornbury House, Cotswold Business Village, Moreton-in-Marsh GL56 0JQ, to arrive no later than 12 noon on Friday, 28 February 2020. If only one nomination is received for a Director vacancy, such candidate shall stand for election at the AGM, and shall be elected on a majority show of hands. Where more than one eligible candidate nomination is received for a Director vacancy, the Director shall be elected by the eligible Members of the Club by Official Postal Ballot, in which case ballot papers and the relevant manifestos shall be sent to all Members eligible to vote. Every Member who wishes to vote must sign and return the ballot paper to an independent Accountant nominated by the Board of Directors for verification and counting by the date specified on the ballot paper, which shall be no later than seven days before the AGM. The result counted and provided to the Board of Directors by such Accountant shall be final and binding. The results shall be declared at the AGM. In such instance where there is more than one eligible candidate nomination, the ballot paper will be mailed to members with the April 2020 edition of Porsche Post.

For the avoidance of doubt, Junior Members are not allowed to vote.

It is not permitted to use the Club's media, including Porsche Post, Club Website and the Club Forum, for electioneering or canvassing in respect of elections for the Board. Such actions inevitably become personal, cause upset, and can be detrimental to others' perception of our Club.