

Encircle Community Services Ltd.
ANNUAL GENERAL MEETING 25 October
2023

Candidates for Director

Pursuant to the Constitution of Encircle Community Services Ltd. the following candidate(s) has been nominated for election as a member of the Board of Directors.

Candidate: Laurelle Muir

Member proposing nomination: Fiona Graham

Member seconding nomination: Cheryl Springer

The Board of Directors advise this nomination "is recommended".

No other nominations have been received.

Chris Staines. Chief Executive Officer.



