

NOMINATION FORM FOR ELECTION TO SNPC BOARD

FORM 1 of 3 - NOMINEE

Please note that Ordinary Members must propose and second the candidates if they wish to stand for election to the SNPC Board. All three forms (Forms 1, 2 and 3) must be submitted to complete the nomination submission.

All nomination forms must be submitted to SNPC by email to finance@snp.org.sg by **28th August 2023, 11.59 pm.**

1. Particulars of Nominee	
Standing for	<p><input type="checkbox"/> Board Member</p> <p>Article 8. (1.1) (a) <u>Up to two (2) Board members</u> who need not necessarily be members or representatives of any Member but must be nominated and seconded for election by Ordinary Members.</p> <p>The incumbent Board Member shall hold the office for a term of 4 consecutive years.</p> <p><input type="checkbox"/> Board Member</p> <p>Article 8. (1.1) (d) <u>Up to three (3) persons</u> representing any of the Associations that are Ordinary Members of the SNPC, who shall have the same voting rights and obligations as other elected Board Members, provided that such Ordinary Member shall have no more than one representative elected under this article and subject to the following:</p> <p>Such persons:</p> <ul style="list-style-type: none"> ➤ Must be elected at the SNPC Annual General Meeting, and not hold this position for more than 10 consecutive years; ➤ Shall hold office only until the next Annual General Meeting of the SNPC from the date of the election and shall, subject to Regulation 8.1.1(d) (i) be eligible for re-election; and ➤ Must be concurrently the Chairman or President, Vice President, Secretary or Treasurer of any Association that is a Member of SNPC. <p>Please specify the position held at NSA _____</p>

Name	Dr / Mr / Mrs / Ms / Mdm* (please delete accordingly)		
Occupation			
Contact Number	(Mobile)	(Office)	(Others)
Mailing Address			
Email Address			
<p>Please explain why you are standing for election.</p> <p>Please provide a brief introduction of your core skills and competencies and how you can contribute to SNPC and the Board (Max. 300 words)</p>			

2. Nominee's Conflict of Interest Disclosure	
Save as disclosed below, there are no actual, potential or perceived conflict of interest situations between myself (including persons affiliated with me) and SNPC.	
Area of Conflict	Details (Please provide details or indicate "None" for negative response)
I am affiliated with any vendor, supplier, or any other party providing or bidding for providing services with SNPC, having a direct or indirect interest in any business transaction(s), agreement, or investment.	
I am directly or indirectly interested in a business transaction or proposed financial transaction with SNPC, its Members or athletes. ²	
I am affiliated with someone who is a party to or has an interest in any pending legal proceedings involving SNPC.	
I am affiliated with any staff or existing Board Members involved in SNPC.	
Other actual, potential or perceived conflict of interests	
3. Nominee's Declaration	
<input type="checkbox"/> I hereby confirm that : <ul style="list-style-type: none"> - I have not been adjudicated a bankrupt and I am not an undischarged bankrupt or I have not made a composition or arrangement with my creditors; - I have not been convicted for any offence, issued a warning or involved in any investigation for dishonesty, fraud or moral turpitude under any law in Singapore or elsewhere; - I have not been the subject of any adverse findings in civil proceedings, partially those associated with fraud, misrepresentation or dishonesty, under any law in Singapore or elsewhere; - I am not involved with a corporation that has been censured, disciplined, suspended, revoked or refused membership or registration by the regulatory authority of any business or profession; - I have not been a director or person concerned in the management of a business that has entered into liquidation, or been the subject of a winding-up order, or had a receiver appointed in relation to the business, or entered into a composition or scheme or arrangement with its creditor while I have been involved with that business or within one (1) year of my involvement; 	

² Any individual who is directly or indirectly interested in a business transaction or proposed financial transaction with SNPC, its Members or athletes, shall be disqualified from serving as a Board Member. This applies throughout the term of Board membership and not just at time of election.

- I have not been dismissed or asked to resign from acting as a director or acting in any managerial capacity, whether in Singapore or elsewhere; and
- I have not been suspended or disbarred by a professional or any other regulatory body, including the IPC, in Singapore or elsewhere.

Please provide details if you are unable to provide any of the above declarations.

4. Nominee's Consent for Use of Personal Data

I hereby confirm that I agree to the collection, use and disclosure of my personal data submitted in this form for purposes related to the nomination and election of the SNPC Board, including but not limited to background verification, communications and introductions to stakeholders. I understand that the consent I provide for the collection, use and disclosure of my personal data will remain valid until such time it is withdrawn by me in writing to finance@snpc.org.sg and that SNPC would require reasonable time (depending on the complexity of the request) for the request to be processed. In general, such requests will be processed within 14 working days of receipt. I also understand that by the withdrawal of such consent, the purposes for which this information was submitted may be affected, resulting in consequences such as ineligibility and communication gaps.

I hereby confirm that the disclosures and declarations made are complete, true and correct and that I have not willfully suppressed any material fact.

Signature of Nominee

Date: _____