

NOTICE OF 2022 ELECTION TO COUNCIL

Notice is hereby given that election to Council will be held on May 5, 2022. Nominations are invited from **CIS members** (Associates/Fellows) wishing to be elected to the **Governing Council of the Institute** to serve a three-year term from the conclusion of the 27th AGM on May 5, 2022.

The following four (4) vacancies will exist:

- Three (3) Council Members retiring at the conclusion of the 27th AGM in May 2022 and also eligible for re-election.
- One (1) vacancy will arise as a result of a serving member of Council's election to the position of 2nd Vice President at the Council meeting to be held after the 27th AGM in May 5, 2022.
- Members whose tenure have expired or will be expiring on or before the 27th AGM in May 5, 2022 are eligible for re-election.

Members in good financial standing seeking election or sponsoring / presenting nominees should have satisfied the eligibility conditions in Rule 3 of the Rules for Elections to Council. The Rules for Elections to Council are available at www.cisinigeria.org.

The Annual subscription of a Nominee for election to Council, his/her sponsor, seconder and two supporters, including annual subscription for the election year **must** be payable on or before 31st of January of the election year.

Nominations of candidates for election to Council shall be made **on-line** through the Institute's website and Rules for the Election may be downloaded directly from the Institute's website <u>www.cisinigeria.org</u>. If you require additional information or assistance, please contact the Head of Legal & Ethical Compliance Services at the address given at the end of this Notice.

Before you proceed to fill the form read the Rules for Election to Council properly and pays attention to details.

A written election statement shall be provided by each candidate to support his/her candidature (max. 200 words).

The following rules shall apply to the election statement:

(a) As a professional body CIS believes in high professional standards and ethics, and indeed enforces these within its own membership. Similar ethical and professional standards are to be applied to the election processes.

- b) In the unlikely event that these standards are not adhered to or disregarded, or if the rules are breached, the Head of Legal & Ethical Compliance Services will liaise with the candidate to edit and agree on the final statement.
- c) In the event that the candidate refuses to amend his/her statement or an agreement is not reached, the matter would be referred to the Nominating Committee, who will be authorised to take whatever action it deems fit against the relevant candidate.
- d) If any rule of the election is breached, candidates would be disqualified by the Nominating Committee before, during or after the election.

Nomination form and attached two passport photographs of the nominee must be submitted and received on the prescribed form on or before **5.00 pm on Monday**, **February 28, 2022** and should be clearly marked for the attention of the **Head of Legal & Ethical Compliance Services** at **Chartered Institute of Stockbrokers**, <u>No. 71 Raymond Njoku Street</u>, <u>SW</u>, <u>Ikoyi</u>, <u>Lagos</u>. Any nomination forms received after this time and date will not be accepted</u>.

Please ensure that you submit the signed original form. For your nomination to be valid, original signatures of both yourself and those of your nominators/supporters must be submitted. It is the candidate's responsibility to ensure that his/her nomination form has been submitted correctly and on time, and that receipt of the form has been acknowledged.

Please adhere strictly to the Rules and ensure due diligence when filling the form.

Kindly ensure a valid telephone number is provided at which you may be contacted in the event that there are any queries about the details on your nomination form.

Kindly affix your membership seal in the appropriate space provided on the nomination form.

Josiah D. Akerewusi, FCS Registrar & Chief Executive

Dated: November 30, 2021