

**NOMINATION FORM**

I, Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_  
*(Name of the Proposer)* *(Name of the Member Company)*

do hereby propose Mr./Ms. \_\_\_\_\_ to contest the  
*(Name of the person Nominated)*  
election to the Board of Directors of the Association of Investment Bankers of India at the  
Twenty-Seventh Annual General Meeting to be held on Tuesday September 29, 2020.

The consent of the Mr./Ms. \_\_\_\_\_ to act as a Director,  
*(Name of the person Nominated)*  
if elected, is appended below.

Member Entity's Stamp

Signature of Proposer: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: \_\_\_\_\_

Date: \_\_\_\_\_

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**LETTER OF CONSENT**

I, Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_,  
*(Name of the Member Company)*

hereby give my consent to act as Director on the Board of Directors of the Association of  
Investment Bankers of India, if elected at the Twenty-Seventh Annual General Meeting to be held  
on Tuesday September 29, 2020.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Designation: \_\_\_\_\_

DIN No. : \_\_\_\_\_

Date: \_\_\_\_\_