

TAMWORTH CO-OPERATIVE SOCIETY LIMITED

Report on the Results of the Election to the Board of Directors 2021

There were four nominations for the three vacancies on the Board and voting was therefore necessary.

Postal voting took place from 1st March 2021 until 16th April 2021. As Scrutineers Mr D Welsh and Mr G Speak opened the Ballot Box and counted the results on Monday 19th April 2021.

The votes cast were:

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| Mrs Annette Brindley | - | 24 |
| Mr Alan V King | - | 23 |
| Mr David Rose | - | 20 |
| Mr Mark Jackson | - | 7 |

Accordingly Mrs Brindley, Mrs A V King and Mr Rose were all re-elected to the Board for a three year term.