

The Nominations Committee, on behalf of the Board, needs to be satisfied that no candidate, who legally cannot serve as a Board member, or who has been disqualified or restricted from being a Board member, is put before the Members at the AGM.

Candidates for election to the Board must include this declaration with the submission of their name to the Nominations Committee. Failure to do so will disqualify a person from being a candidate.

The name of any candidate nominated under Article 56 of the Constitution and who satisfies the eligibility criteria below, will be put before the Members at the Annual General Meeting.

I \_\_\_\_\_ of \_\_\_\_\_  
Insert name Insert address

Hereby declare the following:

1. I am a member of MS Ireland;
2. I was never disqualified from being a company director, nor prohibited from being a company director, nor are currently restricted from holding a company directorship by reason of any order made under Part 14 of the Companies Act 2014 or otherwise
3. I am not subject to any order under Section 55(1) of the Charities Act
4. I do not have a mental disorder that would render me incapable of acting as a director (grounds for removal from the Board under Articles Cl 49(10) of the Constitution)

\_\_\_\_\_  
Signed by Declarant

\_\_\_\_\_  
Date

Please note that it is a requirement of all Board members that they have completed Garda vetting and that they facilitate notification of their election by MS Ireland to the Companies Registration Office in accordance with Section 149(8) of the Companies Act 2014. An elected Board member failing to comply with this requirement will not be permitted to vote at the second Board meeting and subsequent Board meetings. Persistent failure to comply may result in the Board member's expulsion from the Board.