FRIENDS OF HIGHGATE CEMETERY TRUST

Trustee proposal form

I, (name of proposer) .........................................................................................................................................................

of (address) ........................................................................................................................................................................

........................................................................................................................................................................................

wish to propose

(name in full) ........................................................................................................................................................................

as a Trustee of the Friends of Highgate Cemetery Trust at the election to take place at the next
Annual General Meeting of the Charity.

Their particulars* are:

<table>
<thead>
<tr>
<th>Address</th>
<th>Date of birth</th>
<th>Nationality</th>
<th>Occupation</th>
<th>Other directorships</th>
</tr>
</thead>
</table>

*as required by section 9.3.2 of our Articles of Association

Signed ................................................................. Date..............................

I, ................................................................., give notice that I am willing to be
appointed as a Trustee of the Friends of Highgate Cemetery Trust if elected by the members at
the next Annual General Meeting of the Charity.

Signed ............................................................................... Date..............................

*Please return to Friends of Highgate Cemetery Trust, Swain’s Lane, London N6 6PJ.*
Candidate’s statement and photograph

In the papers sent to members for the AGM, we include a short statement from each candidate for trusteeship, along with a photograph. This enables members properly to consider which candidates they wish to vote for.

It would be helpful if you would email us no more than 175 words and a passport-style photograph together at the time you submit this form. It would be helpful to members if you would explain briefly what positive contributions you could make as a trustee rather than simply set out your CV. In the interest of fairness, if your statement is longer than 175 words it will be truncated.

Please send your email to ian@highgatecemetery.org.

If you have applied as Board recommended candidate and gain its recommendation we will add a note saying why the Board has done so.