

DAIRYGOLD CO-OPERATIVE SOCIETY LTD

NOMINATION FORM

Nominating a successor to my shares (or part thereof)

The maximum value of Shares, which can be nominated by Law, is €15,000

I, _____ of _____

_____ Account No. _____ hereby nominate:-

Name: _____

Address: _____

Account No: (if any) _____

Relationship: _____

as successor to:-

(a) my total shareholding

or

(b) _____ shares in Dairygold Co-Operative Society Ltd.

subject to the maximum value of my shares, which can be nominated by Law.

NOTE: Shares "nominated" do not form part of the estate of a deceased member. Should the value of the shareholding at the time of death exceed the maximum value of shares, which can be dealt with by Nomination (as amended from time to time by Law) the value of shares in excess of such maximum must form part of the residue of the estate of the deceased.

SIGNATURE OF SHAREHOLDER: _____

DATE: _____

* WITNESS: _____

ADDRESS OF WITNESS: _____

** Witness must be either:*

A) Branch Manager, Area Sales Manager, Milk Advisor, Board or Regional Committee Member of Dairygold Co-Op Society Ltd., or

B) Solicitor, Postmaster, Doctor, Member of An Garda Siochána.

In the case of "B", the witness must stamp the form with the official stamp of the relevant office.



Nomination Form Guidelines

Nominating a successor for your shares

- A shareholder may nominate a successor for his/her shareholding in the Co-Op who will become entitled to the shareholding on his/her death.
- The maximum value of Shares, which can be nominated by Law, is currently €15,000.
- If you wish to pursue this option, you should complete and return the attached Nomination Form which will be held on file.
- Your signature must be witnessed as specified on the Form.
- Please return the Form to: Secretary's Office, Dairygold Co-Operative Society Ltd., Clonmel Road, Mitchelstown, Co. Cork.