

Notification of 2026 Elections for Nominated Director Position on the BIS Board

INVITATION TO NOMINATE CANDIDATES

Full Annual Members, Volunteer Members and/or Life Members of BIS are invited to nominate candidates for the vacant Nominated Director positions on the BIS Board. All completed forms should be **received** by not later than 5pm on Sunday 1st of November 2026 (35 days before the AGM).

Elections will be held by postal ballot, and **results will be declared** at the Annual General Meeting of BIS on Sunday 6th of December 2026.

The **vacant positions** are identified in the table below:

Role Type	Name	Discipline/Skill Based Positions (under revised BIS Articles Adopted by Special Resolution on: 2nd December 2023)	Current Term of Office
Nominated Director – elected by BIS Voting Members	Vacant	Ice Dance	<i>to be elected at 2026 BIS AGM for up to a 4 year term until 2030.</i>
Nominated Director – elected by BIS Voting Members	Vacant	Synchronised Skating	<i>to be elected at 2026 BIS AGM for up to a 4 year term until 2030.</i>
Nominated Director – elected by BIS Voting Members	Vacant	Speed Skating: Short Track	<i>to be elected at 2026 BIS AGM for up to a 4 year term until 2030.</i>
Nominated Director – elected by BIS Voting Members	Vacant	Speed Skating: Long Track	<i>to be elected at 2026 BIS AGM for up to a 4 year term until 2030.</i>

A **Role Description** for the vacant positions on the Board is available on the BIS website, along with the **Nomination Form, Candidate Statement Form and Candidate Information Form** for the vacant positions [here](#).

The **full list of** the current Directors can be [found here](#), and the current vacancies on **the BIS Board** can be found on the BIS website [here](#).

Please refer to the Company Articles of Association, as Adopted by Special Resolution on: 2 December 2023, for additional information on the process for electing Nominated Directors.