



Institute of Internal Auditors Philippines

NOTICE TO ALL MEMBERS

This is to formally announce our forthcoming election of 2010 Board of Directors.

A member entitled to vote can nominate in writing, any member who possesses the following qualifications:

1. Member in good standing (active/paying IIA-P member) as of May 2009 and have been a member for at least one (1) year.
2. Active member of any IIA-P committee or contributor in programs of the Institute. Willing to dedicate his/her time, talent and energies for the benefit of the Institute.
3. No record of unethical behavior.
4. Positive endorsement of immediate superior.
5. Acceptance of nomination in writing with oath as terms and conditions of acceptance:
 - a. If elected, agree for an automatic disqualification if attendance in meetings falls below 65%
 - b. Full disclosure of conflict of interest situations as provided for in the BOD Policy Manual

Notes: There is no need to nominate the incumbent President (Mr. Reginald Nery), who will become an Ex-Officio Director member of the incoming Board in accordance with the IIA-P By-Laws. Likewise, the following will serve as Board of Directors until 2010: Cathy Ang-Hufana, Rolando Soliven, Juancho Robles, Amador Racpan, John Estioko, Dante Soriano, Richel Mendoza, Corazon Rey, Nener Concepcion.

The sub-Committee on Nominations of the Governance Committee has the final decision to include the nominated member as candidate for BOD.

There should be only one (1) candidate for every company.

THE COMMITTEE ON NOMINATIONS:

I hereby nominate the following IIA-P members as candidate for the Board of Directors of the Institute for Year 2010:

- | | |
|----------|-----------|
| 1. _____ | 6. _____ |
| 2. _____ | 7. _____ |
| 3. _____ | 8. _____ |
| 4. _____ | 9. _____ |
| 5. _____ | 10. _____ |

Deadline of submission:

All nominations must be received by the IIA-P Secretariat **on or before July 22, 2009**

Nominated by: _____

(Signature over Printed Name / Date)

Please submit your nomination to:
 IIAP Secretariat
 U1803 Cityland Herrera Tower,
 VA Rufino St. cor. Valero St., Makati City
 Tel. Nos.: 813-2553; 812-2754 * Fax Number: 325-0414
 Email Address: election@iia-p.org