

[Your Name]

[Your Position]

[Company Name]

[Company Address]

[City, State, Zip Code]

[Date]

Board of Directors

[Company Name]

Dear Board Members,

We, the Audit Committee of [Company Name], have reviewed the qualifications and contributions of various candidates for the position of Board Director. After careful consideration, we would like to recommend the following individuals:

1. [Candidate Name 1] - [Brief justification]
2. [Candidate Name 2] - [Brief justification]
3. [Candidate Name 3] - [Brief justification]

We believe that these candidates will bring valuable expertise and insights to the Board, enhancing our governance and strategic oversight capabilities. We recommend that the Board consider these candidates for nomination at the upcoming annual meeting.

Thank you for considering our recommendations. We are looking forward to your thoughts.

Sincerely,

[Your Signature]

[Your Name]

[Your Position]

Audit Committee