



**NOMINATION FOR DIRECTOR**  
**Annual General Meeting - 2016**

Nominations are to be on this form, ***posted, faxed or emailed*** as an attached document, and received by 17:00 AEDST (UTC + 11) on Tuesday 4<sup>th</sup> October 2016

Attn: Mr Robert Gregory  
Maddocks  
Level 7, 140 William Street  
Melbourne Vic 3000

Email: [Robert.Gregory@maddocks.com.au](mailto:Robert.Gregory@maddocks.com.au)  
FAX: (03) 9288 0666

**NOMINEE**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**I am a current financial member of the Society, and I accept the nomination**

**Signed** \_\_\_\_\_ **on** \_\_\_\_\_

**Nominator:**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

I am currently a financial member of the Society, and I nominate the person named above for the position of Director of the Society

**Signed** \_\_\_\_\_ **on** \_\_\_\_\_

**SECONDED:**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

I am currently a financial member of the Society, and I second the nomination

**Signed:** \_\_\_\_\_ **on** \_\_\_\_\_