

DIRECTOR NOMINATION FORM

Election for Director of the Western Rock Lobster Council Inc.

Only use this form if you are a body corporate and would like to nominate a representative.

Registered Name of Entity

MFL No.

Registered Address of Entity

Email Address _____ Contact No. _____

being a member of Western Rock Lobster Council Inc.

APPOINT _____,
(Insert representative name)

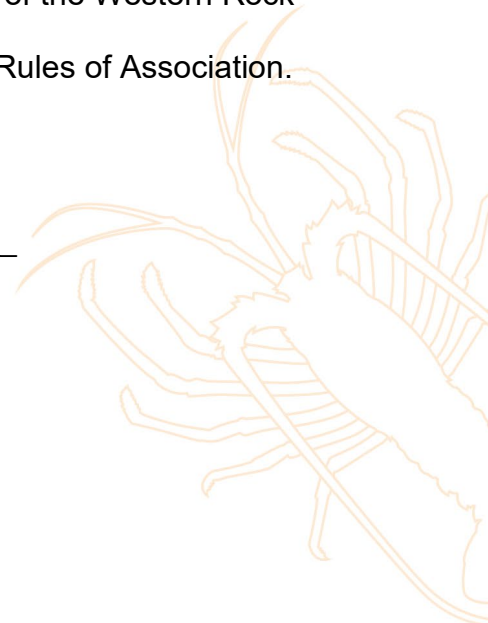
accept the nomination to stand for a _____ (Northern/Southern) Zone position
in the 2020 election of Directors for the Western Rock Lobster Council.

I understand the election will be conducted by all voting members of the Western Rock
Lobster Council as outlined in the Western Rock Lobster Council Rules of Association.

Signature _____

Date ___/___/___

Please Turn Over



Nominees may provide a candidate statement in a separate word document of 200 words or less which will be provided to all eligible voters. In the statement it is important to address the reasons why the nominee considers they will be able to make a valuable contribution to the strategic and commercial activities of the board and enhance the corporate governance and operations of the Western Rock Lobster Council and the industry overall.

The candidate statement should be emailed to WRL in word format to katherine@westernrocklobster.org

(Please note that word format is necessary in order to allow the candidate statement to be copied in its original form)

Candidate statements received before Midnight, Wednesday, 16 September 2020 will be included with the voting papers sent out to Members.

Please send via email the completed nomination form and any candidate statement to katherine@westernrocklobster.org

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| <p>Completed nominations should be forwarded to WRL before Midnight, Wednesday, 16 September 2020</p> |
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