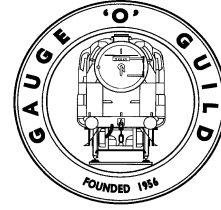


# Nomination Form

## Board member



I Propose the Nomination of \_\_\_\_\_  
G0G No: \_\_\_\_\_ See overleaf for the list of board positions.

For the board position of \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

G0G No: \_\_\_\_\_

Date: \_\_\_\_\_

I second the above nomination.

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

G0G No: \_\_\_\_\_

I agree to my name being put forward as the nominee for the board position named above and understand there are legal obligations attached to acting as a company director.

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

G0G No: \_\_\_\_\_

Date: \_\_\_\_\_

