



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.

APPOINTMENT OF BODY CORPORATE REPRESENTATIVE

(Body Corporate to Complete)

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 body corporate representative name)

to be _____'s body corporate representative.
(Registered Name of Entity)

ACCEPTANCE

(Body Corporate Representative to Complete)

I _____ accept the nomination to stand for a _____
(name of body corporate representative)

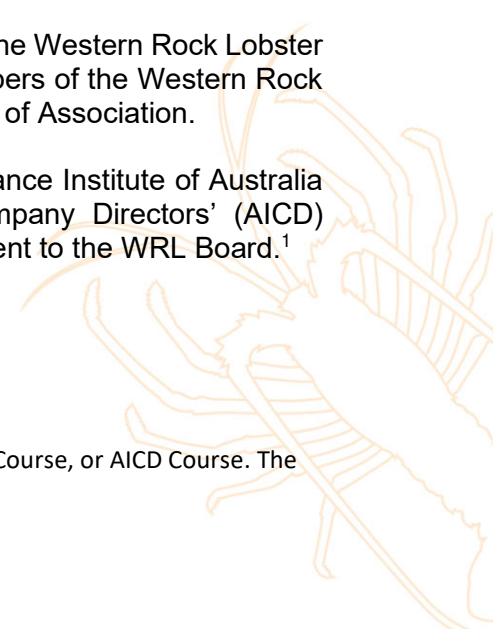
(Northern/Southern) Zone position in the 2023 election of Directors for the Western Rock Lobster Council. I understand the election will be conducted by all voting members of the Western Rock Lobster Council as outlined in the Western Rock Lobster Council Rules of Association.

I understand that, if elected, I will be required to complete the Governance Institute of Australia (GIA) 'Effective Director Course' **or** the Australian Institute of Company Directors' (AICD) 'Company Directors' Course within twelve (12) months of my appointment to the WRL Board.¹

Signature _____ Date ___/___/___

Please Turn Over

¹ This does not apply to re-appointed directors who have already completed the GIA Course, or AICD Course. The selected course will be paid for by WRLC.



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, Friday, 8 September 2023 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

<p>Completed nominations should be forwarded to WRL before Midnight, Friday, 8 September 2023</p>
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