

AUSTRALIA TIBET COUNCIL

ABN 15 088 312 529

CANDIDATE NOMINATION FORM

In accordance with Section 40 of the Australia Tibet Council Constitution

NOMINATION BY TWO MEMBERS

We hereby nominate

for the position of director.

Nominated by:

Name: _____, a member of the Australia Tibet Council.

Signed: _____

Seconded by:

Name: _____, a member of the Australia Tibet Council.

Signed: _____

CONSENT OF CANDIDATE

I, _____ of

_____ hereby nominate for election as a director of Australia Tibet Council Ltd. I will have been a member of Australia Tibet Council Ltd for not less than 6 months prior to the annual general meeting to be held on 26 September 2026 and I am not ineligible to be a director under the Corporations Act or the ACNC Act. If I am elected, I also hereby consent to my appointment as a director.

I do / do not (please specify) enclose a candidate statement in support of my nomination of no more than 500 words, and understand that if there is a ballot, the statement will be available to members.

Candidate Signature: _____

Date: _____

Nominations must be emailed to the Company Secretary at secretary@atc.org.au by close of business on 28 August 2026.