

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 [DATE] 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 22 May 2024.