



**NOMINATION FORM FOR A CLASS SHAREHOLDER-ELECTED DIRECTOR**

**Nominations open at 9am on 8 August and close at 5pm on 19 August 2022**

**Candidate**

Name \_\_\_\_\_

Address \_\_\_\_\_

Landholding Reference No \_\_\_\_\_

Contact numbers \_\_\_\_\_ (Home)

\_\_\_\_\_ (Mobile)

Email \_\_\_\_\_

I, \_\_\_\_\_, **declare that I meet the eligibility requirements\* for nomination as a director of Murrumbidgee irrigation Limited (the Company) and hereby provide my consent to the Company to conduct such reasonable due diligence as is necessary to confirm my eligibility. I also consent to act as a director of the Company if successfully elected.**

Signature \_\_\_\_\_ Date \_\_\_\_\_

*\*refer to p3 for a summary of the eligibility requirements applicable to candidate, proposer and seconder*

**Proposer**

Name \_\_\_\_\_

Address \_\_\_\_\_

Landholding reference \_\_\_\_\_

Signature \_\_\_\_\_

**Seconder**

Name \_\_\_\_\_

Address \_\_\_\_\_

Landholding reference \_\_\_\_\_

Signature \_\_\_\_\_

**The candidate is requested to provide additional information about their skills and experience:**

I hold the following qualifications (academic/trade/professional)

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I am a member of the following organisations

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I offer the business the following skills and experience

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**Forms should be marked Confidential and forwarded to Link Market Services Limited using one of the following methods:**

**Email**      [MI@linkgroup.com](mailto:MI@linkgroup.com)

OR

**Post**      Link Market Services Limited, Locked Bag A14, Sydney South NSW 1235

OR

**In Person**      Link Market Services Limited, Level 12, 680 George Street, Sydney NSW 2000

## Eligibility to be nominated

The following criteria, as per rules 19, 21 and 45 of the Company's Constitution and per the *Corporations Act 2001* (Cth), must be satisfied for the nomination to be valid:

<b>Age</b>	The nominee must be at least 18 years of age
<b>No disqualifications</b>	The nominee must not be disqualified from managing a corporation under the <i>Corporations Act 2001</i> (Cth)
<b>Shareholder in own right</b>  <b>OR</b>  <b>Member and Sole Body Corporate Representative of a corporate shareholder</b>	Either:  1. The nominee holds voting A class shares in their own name and owns a Landholding registered in the same name as the shares,  <b>OR</b>  2. The nominee is the Sole Body Corporate Representative* of, and a shareholder of, a member, and that member:  a. holds voting A class shares; and b. is a landholder; and c. is a company or co-operative.
<b>No employees</b>	The nominee must not be an employee of the company
<b>Proposer &amp; Seconder requirements</b>	The proposer and seconder must be a voting A class shareholder in their own name, or as the authorised representative of a corporate member

\* Nominees who are nominating as a member and Sole Body Corporate Representative of a corporate shareholder will be required to complete the enclosed statutory declaration confirming they satisfy the criteria to be nominated **and** must provide an up-to-date ASIC extract confirming the same.

**Statutory Declaration**  
*OATHS ACT 1900, NSW, EIGHTH SCHEDULE*

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I, ..... , do solemnly and sincerely declare that  
*[name of declarant]*

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and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1900*.

Declared at: ..... on .....  
*[place]* *[date]*  
.....  
*[signature of declarant]*

in the presence of an authorised witness, who states:

I, ..... , a ..... ,  
*[name of authorised witness]* *[qualification of authorised witness]*

certify the following matters concerning the making of this statutory declaration by the person who made it: [\*  
*please cross out any text that does not apply*]

1. \*I saw the face of the person *OR* \*I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification<sup>1</sup> for not removing the covering, and
2. \*I have known the person for at least 12 months *OR* \*I have confirmed the person's identity using an identification document and the document I relied on was .....  
*[describe identification document relied on]*

.....  
*[signature of authorised witness]* *[date]*

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<sup>1</sup> The only "special justification" for not removing a face covering is a legitimate medical reason (at September 2018)