

Swan Hill Incorporated
Nomination for a Board of Management Position
Annual General Meeting
Monday 21 October, 2019



Board Election Nomination and Acceptance Form 2019

THIS FORM MUST BE LODGED WITH THE MARKETING COORDINATOR OF SWAN HILL INCORPORATED

At (Full Address)

By (Date and Time) **14 October 2019 by 5.00pm.**

PROPOSER

I (Full Name) _____
Of Business Name _____
Business Address _____
Contact Phone Number(s) (h) _____ (m) _____

HEREBY NOMINATE

Full Name _____
Of Business Name _____
Business Address _____
Contact Phone Number(s) (h) _____ (m) _____

FOR THE POSITION OF BOARD MEMBER OF SWAN HILL INC

Signature of Proposer _____ Date: _____

SECONDER

I (Full Name) _____
Of Business Name _____
Business Address _____
Contact Phone Number(s) (h) _____ (m) _____
Signature of Secunder _____ Date: _____

NOMINEE

Full Name _____
Of Business Name _____
Business Address _____
Contact Phone Number(s) (h) _____ (m) _____

HEREBY ACCEPT THE NOMINATION FOR THE POSITION OF BOARD MEMBER OF SWAN HILL INC

Signature of Candidate _____ Date: _____

Note: the nominee and the persons nominating must be members of Swan Hill Inc.

Swan Hill Incorporated, PO Box 1588 SWAN HILL VIC 3585 Phone: 0407 826 177
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