

**SOUTHERN DISTRICTS RUGBY CLUB LIMITED
ACN 074 260 316**

NOMINATION OF CANDIDATE FOR DIRECTOR

TO BE CONSIDERED FOR ELECTION AT THE 2023 ANNUAL GENERAL MEETING to be held on Wednesday 21 February 2024 commencing at 6pm in the Clubhouse at Southern Districts Rugby Club, 223B Belgrave Esplanade, Sylvania Waters NSW 2224.

Nominations are invited for election to Directorship of the Southern Districts Rugby Club Limited (**Club**).

All nominations must be received in writing and / or electronically to blake.m@southerndistricts.com.au and signed by an eligible proposer and the candidate who shall endorse thereon their consent.

Nominations will be received on the official nomination form attached to this notice which is also available from the Club's website.

Nominations will close electronically and by hand on Wednesday 7th February 2024 at 5pm.

The company must have at least seven and no more than nine Directors.

NOMINATION FOR ELECTION OF DIRECTORS

I the undersigned wish to nominate..... (Name of Nominee)

for the position of

at the election of the Club's Board of Directors

Full Name of Proposer:

Signature of Proposer:

being a General Member / Life Member or Financial Lifetime Member of the Club

Date:

I accept the nomination for the above position:

Name of Nominee:

Signature of Nominee:

being a General Member / Life Member or Financial Lifetime Member of the Club

Date:

INSTRUCTIONS FOR FILLING OUT THIS NOMINATION FORM

- This Nomination Form must be signed by the Proposer and the Nominee above.
- Nominations must include a profile outlining personal, business and Club involvement that may assist voting members, which must not exceed 50 words; and a recent photograph of the candidate.

Lodgement Details

This Nomination Form must be received by the Secretary of the Southern Districts Rugby Club **no later than 6pm, Thursday 1 December 2022** at any of the following:

- (a) by email to blake.m@southerndistricts.com.au; or
- (b) by hand to the Locked Box, Clubhouse, Southern Districts Rugby Club, 223B Belgrave Esplanade, Sylvania Waters NSW 2224.

If, for any reason, a Nomination Form sent by email to the Secretary cannot be properly viewed by the Secretary, the Nomination Form will be deemed to have not been received by the Secretary. In any such case, the Secretary will use reasonable endeavours to notify the sender of the email, by reply email, that the Nomination Form has not been received.