

HAMILTON PARK CO-OPERATIVE LTD.

(Reg. No. G2937A)

ABN 27 419 138 647

Board of Directors Nomination as candidate for election

I, *(insert full registered birth name*)* _____

of *(insert address*)* _____

Date of Birth*: _____ Town of Birth*: _____

Phone number: _____

am a shareholder in the Hamilton Park Co-operative Limited and hereby nominate as a candidate for election to fill the vacant position of Director at the Annual General Meeting.

* Required to register new board members with Consumer Affairs Victoria.

Length of any previous service with the Co-operative or with any other co-operative

Any other relevant qualifications or experience: _____

Signature: _____ Date: _____

First sponsor member

Name: _____

Signature: _____ Date: _____

Second sponsor member

Name: _____

Signature: _____ Date: _____

In accordance with the Rule 42 (4) of the Hamilton Park Co-operative Rules a nomination for election to the Board of Directors must be lodged at the registered office (Letterbox 26 Kurrajong Lane) of the Co-operative at least 21 days before the Annual General Meeting.

Board Use Only

Portfolio: _____

Bank signatory required

Yes / No

Email: _____ @hamiltonpark.org.au

Registered with Consumer Affairs Victoria

Need email set up

Yes / No

Photo and bio for website and newsletter