**Nomination form to appoint director of**

**Civil Contractors Federation Victoria Ltd**

**ACN 619 501 852 (Company)**

…………………………………………………….…………………(full name of Contractor Member) ACN ……………………… (if applicable) of ………………………………………………… ……………………………………… (address of Contractor Member), being a Contractor Member of the Company who is a body corporate (**Contractor Member 1**); and

…………………………………………………….………………………….. (full name of Contractor Member) ACN ……………………… (if applicable) of ………………………………………………… ……………………………………….(address of Contractor Member), being a Contractor Member of the Company who is a body corporate (**Contractor Member 2**),

(together, the **Nominating Members**)

nominates ……..….…….……………………………………….. (insert name of nominee) of ……………………………..…………………………………… (address of nominee) (**Nominee**) as the nominee of the Nominating Members as an eligible candidate for appointment to the Company’s Board of directors. The Nominee is [a Contractor Member/the authorised representative of ……………………………. ………………………………………….. (name of applicable Contractor Member)] (delete as applicable).

Dated: ……………………………………………..

**Contractor 1**

(delete as appropriate)

|  |  |  |
| --- | --- | --- |
| **EXECUTED** by  in the presence of: | )  ) |  |
| Signature:  WITNESS  Name:  PLEASE PRINT |  | Signature:  CONTRACTOR MEMBER  Name:  PLEASE PRINT |

or

|  |  |
| --- | --- |
| **EXECUTED** by  **ACN**  in accordance with its Constitution and pursuant to section 127 of the *Corporations Act* *2001* (Cth) by being signed by: | |
| Signature:  Director  Name:  PLEASE PRINT | Signature:  Director / Secretary \*  Name:  PLEASE PRINT  \* Delete as appropriate |

**Contractor 2**

(delete as appropriate)

|  |  |  |
| --- | --- | --- |
| **EXECUTED** by  in the presence of: | )  ) |  |
| Signature:  WITNESS  Name:  PLEASE PRINT |  | Signature:  CONTRACTOR MEMBER  Name:  PLEASE PRINT |

or

|  |  |
| --- | --- |
| **EXECUTED** by  **ACN**  in accordance with its Constitution and pursuant to section 127 of the *Corporations Act* *2001* (Cth) by being signed by: | |
| Signature:  Director  Name:  PLEASE PRINT | Signature:  Director / Secretary \*  Name:  PLEASE PRINT  \* Delete as appropriate |

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I ……………………………………………………………………..………….… (name of Nominee) of

……………………………………………………………………………………(address of Nominee)

consent to my nomination by the Nominating Members as the Nominating Members’ nominee for director of the Company. I confirm I am eligible for appointment as director in accordance with the requirements of the Company’s Constitution and the Corporations Act. I acknowledge that if my nomination is successful:

* the results will be announced at the Company’s AGM on 13th of September 2023;
* I will be contacted by the Company prior to the Company’s AGM to provide a formal director consent to the Company prior to the AGM and in the form required by the Company;
* I will attend a Board meeting immediately following conclusion of that AGM at which my appointment as director will be confirmed prior to the outgoing Board members vacating their positions; and
* following constitution of the new Board, I may be required, subject to a vote from the remainder of the Board, to fulfil:
  + any of the following positions on the Board:
    - Chair;
    - Deputy Chair; or
    - Treasurer;
  + and I may be required to represent the Company as State Member Representative to the Civil Contractors Federation Australia Limited, and if so, be the Company’s nominated director representative to the Board of that entity.

A summary of my experience relevant to my nomination as director of the Company is as follows:

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Nominee Date