

auDA BOARD NOMINATION FORM – 2017 AGM

Candidates may stand for election in one only of the Supply or Demand Classes of membership. See clauses 9.3-9.5 of auDA's Constitution for more information about membership classes.

Candidates do not have to be auDA members, but candidates must be proposed and seconded by current financial auDA members in the same class as the candidate. An auDA member must not propose or second more than one candidate in their class.

Candidates for election in Demand class must not be a Supply Related Person. See the definition of "Supply Related Person" in clause 1.2 of auDA's Constitution for more information.

I nominate for election to the Board of .au Domain Administration Ltd by the following membership class:

Supply Demand

Candidate Name:

Address:

Email:

I confirm that I am eligible for nomination and, if elected, eligible to act as a director in accordance with the auDA Constitution and relevant laws.

Candidate Signature (hand signed):

Proposer

Proposed by auDA Member (print name):

Membership Class:

Proposer Signature (hand signed):

Secunder

Seconded by auDA Member (print name):

Membership Class:

Secunder Signature (hand signed):

Optional: Candidate statement (limit 100 words, statements will be truncated if longer than this)
attach on separate page or email to ronritchie@optusnet.com.au

Scan and email to Ron Ritchie, independent returning officer at ronritchie@optusnet.com.au by 5pm AEDT, Sunday 29 October 2017.

Please note the following:

- Late or otherwise invalid nomination forms will not be accepted
- Only email nominations will be accepted
- Please ensure both the proposer and seconder are current financial auDA members as at the time you submit the form (see clause 19.4(aa)(i) of auDA's Constitution)
- Signatures must be hand signed (ie: typed names as signatures will not be accepted)

Failure to comply with the above will result in the nomination being invalid.