

auDA BOARD NOMINATION FORM – 2016 AGM

Candidates may stand for election in one only of the Supply or Demand Classes of membership. See clauses 9.3-9.6 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 Address: _____

Candidate Signature (hand signed): _____

Proposed by auDA Member (Print Name): _____

Membership Class: _____

Proposer Signature (hand signed): _____

Seconded by auDA Member (Print Name): _____

Membership Class: _____

Seconder Signature (hand signed): _____

Optional Candidate Statement (max 100 words - statements will be truncated if more than 100 words) - attach on separate page or email to di.parker@auda.org.au.

Scan and email to Di Parker, Company Secretary of auDA, at di.parker@auda.org.au by 5pm AEDST, Friday 28 October 2016.

Please note the following:

- Late or otherwise invalid nomination forms will not be accepted.
- Only emailed or original posted copies 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.