



ABILITY CENTRE AUSTRALASIA LIMITED
ABN 79 057 702 959

Nomination Form for Election to the Board of Directors

I [name]

of [address]

being a Financial Member of Ability Centre Australasia Limited hereby nominate

..... [name]

of [address]

for Election to the Board of Directors in the category ofMember

Proposer's Signature: Date:

This nomination is seconded by

..... [name]

of [address]

being a Financial Member of Ability Centre Australasia Limited

Seconder's Signature: Date:

The nominee must complete "Statement from Nominee" - see over [page 2]

STATEMENT FROM NOMINEE

I [name]

being a Financial Member of Ability Centre Australasia Limited agree to accept nomination for Election to the Board of Directors and attach a brief resume [200 words] of my personal particulars.

I am aware that under the Articles of Association of Ability Centre Australasia Limited, Clause 8 has a number of sub-sections which specify reasons as to why someone may not hold office of Member of The Board of Directors.

Clause 8 VACATION OF DIRECTORS OFFICE

The office of a member of the Board of Directors shall be vacated:

- 8.4 if he/she receives any salary or wages (not including Directors' fees as provided for in Article 5.6) from the Company except if he/she is a person with cerebral palsy;*
- 8.5 if he/she occupies a position in the first or second tier of management in an organisation where its primary purpose is catering for people with disabilities;*
- 8.6 if he/she becomes bankrupt;*
- 8.11 if he/she is convicted of any criminal or indictable offence and the Board so determines that he/she shall vacate.*

This is to certify that there is no reason under the Memorandum and Articles of Ability Centre Australasia Limited to preclude me from becoming a Director of the Company, and that I am eligible to be elected under the categories for which I have been nominated.

I have read the document "Fiduciary and Statutory Duties for Directors of Ability Centre Australasia Limited" and understand the obligations of office.

Signature of Nominee: Date:

Please return this form to:

**The Company Secretary
Ability Centre Australasia Limited
PO Box 61
MOUNT LAWLEY WA 6929**

no later than 5.00pm Tuesday, 3 October 2017

(A 200 word profile of the nominee should accompany this nomination form.)