**Nomination Notice**

**for the position of elected director**

**To:** The company secretary of Greenlife Industry Australia Limited (ACN 634 584 017) (**Company**)

**From:** [*insert below full name of existing GIA Member, if company – the company name, for example Nursery & Garden Industry NSW & ACT Ltd*]

**Date: / /**

Pursuant to article 15.5 of the Company's constitution, I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*print full name of existing GIA member, if company – the name of the CEO or director of that company*), confirm that I am an Appointed Representative (as defined in the Company's constitution)[[1]](#footnote-1) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*print full name of existing GIA Member, if company – the company name for example Nursery & Garden Industry NSW & ACT Ltd*), being a Member of the Company, and am authorised by that Member to hereby nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*print full name of person being nominated as the GIA director*) for the position of a director of the Company as appointed by the Member.

(signature of existing GIA Member)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(print name of existing GIA Member – if company, the CEO or Director of the Company)

**Date: / /**

**Countersigned by person applying to be a director of GIA**

(signature of person being nominated by existing GIA Member to be a director of GIA)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(print name of person being nominated by existing GIA Member to be a director of GIA)

**Date: / /**

1. Under the Company's constitution, "**Appointed Representative**" means the person duly appointed to represent the Member including at all meetings and all purposes of the Company; with the exception of the Associations Membership class, whereby their Appointed Representative shall not be either an employee or former employee of that Member or another Association Member. [↑](#footnote-ref-1)