

**Nomination as a Director of Invasive Animals Ltd**

(ABN 33 114 965 276)

**(Applicable only to referred candidates by a Member or Director)**

I hereby nominate\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(full name of nominee)*

as a candidate for the 2025 Invasive Animals Ltd Board Director elections which is to be held by ballot. The Ballot will be held at the **AGM, on Thursday 20th November 2025 [location and meeting format TBC]**

Nominations are open and to be considered a valid nomination must reach the Company Secretary (Returning Officer) of Invasive Animals Ltd at her office, as shown below, **not later than** **5:00pm AEST on Monday 1st September 2025.** Nominations cannot be withdrawn after that time.

A nominator is either a member of the company or a Director of Invasive Animals Ltd

Signed by the Nominator\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(signature)* **\*\***

Print name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(name of nominator)*

An Authorised Representative of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Nominator is either a member of the company or a Director of Invasive Animals Ltd)*

I hereby accept nomination as a **Director**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(signature of nominee)* **\*\***

Please **circle** whichever is relevant from the statement below:

I **consent/do not consent** to the distribution of my application and resume to the members of Invasive Animals Ltd.

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

*(signature of nominee)* **\*\***

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**\*\* Signatures can be electronic signature**