

Director Nomination Form

PART 1 – MEMBER NOMINATED AS A CANDIDATE FOR ELECTION AS A DIRECTOR

Member No.	First Name		Last Name	
Unit/Street No.	Street		Suburb	Post Code
Date of Birth	Place of Birth (Town, State, Country if not Australia)		Occupation	
☎ Home Phone No.	☎ Mobile Phone No.	☎ Work Phone No.		
✉ e-mail address (if applicable)				

PART 2 - CONSENT TO ACT

Pursuant to Section 201D of the Corporations Act 2001 (Cth) and Clause 37 of the Constitution of Ostomy NSW Limited ABN 92 003 107 220 (the "Company"), I consent to act as a Director of the Company.

Nominee's signature: _____ Date: _____

PART 3 – PROPOSER AND SECONDER DETAILS

Proposer			
Member No.	Name	Signature	Date
☎ Home Phone No.	☎ Mobile Phone No.	☎ Work Phone No.	
✉ e-mail address (if applicable)			

Seconder			
Member No.	Name	Signature	Date
☎ Home Phone No.	☎ Mobile Phone No.	☎ Work Phone No.	
✉ e-mail address (if applicable)			

For this nomination to be valid, all parts must be correctly completed and the form received at the ONL offices no later than the time and date nominated in the Explanatory Memorandum attached to the Notice of Annual General Meeting . You can use one of the following methods to lodge the form:

- ✉ Post to PO Box 3068, Kirrawee, NSW 2232
- ☎ Fax to 02 9542 1400
- ✉ e-mail to info@ostomynsw.org.au



Questions from Members Form

What this form is for

A Member who is entitled to vote at the Annual General Meeting, as explained in the Explanatory Memorandum accompanying the Notice of Annual General Meeting, may submit written questions to the Company Secretary or the external Auditor in advance of the meeting relating to:

- Business of the Company
- The Annual Financial Statements and Directors' Report
- The content of the Auditor's report
- The conduct of the audit or the Auditor's independence; or,
- The accounting policies adopted by the Company in relation to the preparation of the Annual Financial Statements and notes.

During the course of the AGM it is intended to respond to as many of the more frequently asked questions as is practicable in the limited time available.

Questions

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Sign and submit questions

Member No.	Name	Signature	Date

Questions must be received at the ONL offices no later than the time and date nominated in the Explanatory Memorandum attached to the Notice of Annual General Meeting. You can use one of the following methods to submit your questions:

- ✉ Post to PO Box 3068, Kirrawee, NSW 2232
- ☎ Fax to 02 9542 1400
- ✉ e-mail to info@ostomynsw.org.au

Step 1 – Appoint a Proxy

I, being a Member of Ostomy NSW Limited and eligible to vote at the AGM in accordance with the Constitution, hereby appoint:

the Chair of the meeting OR

or failing the individual named, or if no individual is named, the Chair of the meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if not directions have been given, as the proxy sees fit) at the Annual General Meeting of Ostomy NSW Limited to be held at 99 On York, 95-99 York Street, Sydney at 12:15 p.m. and at any adjournment of that meeting. The AGM precedes the members' luncheon.

Step 2 – Voting Directions

Ordinary Resolutions

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| | For | Against | Abstain |
| 1 Adopt the Remuneration Report in the Annual Financial Statements for the year ended 30th June 2015
<i>Please refer to Annual Report to members for a brief description of each of existing Board Member named below.</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Step 3 – Sign and Lodge

Member No.	Name	Signature	Date

For your proxy to be effective, it must be received at the ONL offices no later than the time and date nominated in the Explanatory Memorandum attached to the Notice of Annual General Meeting. You can use one of the following methods to lodge your proxy:

✉ Post to PO Box 3068, Kirrawee, NSW 2232

☎ Fax to 02 9542 1400

e-mail to info@ostomynsw.org.au