



UNDERWRITING AGENCIES COUNCIL

ABN 082 030 751

Nomination of Directors

The Underwriting Agencies Council, UAC (the company) will hold its Annual General Meeting (AGM) on Thursday 9 December 2021. Notices for that meeting will be sent to all members of the company soon.

Directors must be nominated by a full voting member of UAC or a person nominated by a voting member and seconded by a voting member or a person nominated by a voting member.

If you would like to nominate someone as a director of UAC at the 2021 AGM, please complete the form overleaf and return to the General Manager, William Legge, as soon as possible. Your completed nomination form must be received by the General Manager **NO LATER** than 5:00pm Australian Eastern daylight time (AEDT) on Friday 5 November 2021.

Before completing the form overleaf, please read the following rules for completion of an Acceptable Consent to Nomination and to Act as a Director form (the nomination form).

Rules for Nomination of Directors:

- All voting members of the company can nominate a director and only financial voting members may vote on resolutions at the AGM.
- You must be nominated by a voting member of the company. A corporation cannot be nominated as a director of the company.
- All nominees must complete the nomination form and provide a colour head shot (jpg format) and a short bio (maximum 300 words) and return the completed documents by 5:00pm AEDT on Friday 5 November 2021 to the General Manager. All nomination forms must be signed by the nominee, a representative of the voting member nominating the nominee and a representative of the voting member seconding the nomination.
- Incomplete or unsigned nomination forms will not be accepted, and nominees named therein will not be considered for election at the AGM.
- If you are a current director of the company who is retiring, and you wish to stand for reelection at the AGM, you must complete the nomination form and provide the associated documents.
- There are four (4) positions available for nomination as directors for two-year terms. The nominees who receive the greatest number of votes will fill the two-year vacancies. If there are equal votes, the directors shall be determined by a lot. If no nominations are received by the due date and time or an insufficient number of nominations is received, the current directors may extend the period for nominations or elect to stay on as directors of the company for a further term.

Any queries, before the due date, please contact William Legge, General Manager (see below) or by calling:

0409 302 423.



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Consent to nomination and to act as a director

I consent to my nomination as a Director of the Underwriting Agencies Council, UAC (the company) and, if elected as a director, I consent to act as a director of the company.

I declare that I am not disqualified by the company's constitution, by the Corporations Act (2001) in Australia from acting as a director of the company.

I acknowledge that I am required to supply a Directors Identification Number to the UAC before I am appointed as a director: **I agree**

The following particulars are supplied in accordance with the Corporations Act (2001):

Name in full:

Any former names:

Date of Birth:

Place of Birth:

Usual residential address:

Name of your UAC voting member company:

Your position held:

Your phone number:

Your mobile number:

Your email:

Signed by nominee:

Nominated by Print Name:

Signature:

of UAC voting member company:

Seconded by Print Name:

Signature:

of UAC voting member company:

Return nomination forms and accompanying documents by 5:00pm AEDT on 5 November 2021.

General Manager, Underwriting Agencies Council (UAC)

Email: williamlegge@uac.org.au

Office use only:

Date & time received: