



ACN 082 030 751

## Nomination of directors

**The Underwriting Agencies Council (the company) will hold its annual general meeting (AGM) at 10am on Wednesday 11 December 2019. Notices for that meeting will be sent to all members of the company soon.**

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

If you would like to nominate someone as a director of UAC for 2020/2021 please complete the form overleaf and return it to the General Manager, William Legge, as soon as possible. Your completed nomination form must reach the General Manager NO LATER than 5pm Australian eastern daylight time (AEDT) on Friday 8 November 2019.

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

Rules for nominating directors:

- All voting members of the company can nominate a director and only voting members may vote on resolutions at the AGM.
- Individual nominees must be nominated by a representative of a full voting member. A corporation cannot be nominated as a director of the company.
- All nominees must complete the nomination form and provide a head shot photo (jpg format) and a short bio (maximum 300 words) and return the completed documents by 5pm AEDT on Friday 8 November 2019. 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 re-election 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 General Manager William Legge (*see below*) or phone him on 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 (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, or the equivalent legislation in New Zealand (for New Zealand residents), from acting as a director of the company.

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:

Signature:

of UAC voting member company:

Seconded by:

Signature:

of UAC voting member company:

**Return nomination forms & accompanying documents by 5pm AEDT on 8 November 2019 to:**

General Manager, Underwriting Agencies Council  
PO Box Q272  
Queen Victoria Building NSW 1230

Email: [williamlegge@uac.org.au](mailto:williamlegge@uac.org.au)

Office use only  
Date & time received: