



NOMINATION FORM – ELECTED DIRECTORS

AUSTRALIAN POLO FEDERATION LTD

BOARD OF DIRECTORS

We, the undersigned, being financial members of the Australian Polo Federation hereby nominate

..... for election to the Board of Directors of the Federation.

Proposed by:

Signature: Name:

Seconded by

Signature: Name:

I, of

....., hereby accept the nomination for election to the Board of Directors and agree to abide by the Code of Conduct for Directors of the Australian Polo Federation as stated in the APF Governance Policy Annex B (<http://www.australianpolo.com.au/Assets/Policies/10/Australian-Polo-Federation-Governance-Policy-v6-03.03.2016.pdf>)

Signature: Date.....

Please use the reverse of this form to list your qualifications and experience that you believe will benefit the APF if you are elected as a Director.

NB: Nominations will close with the secretary at COB on WEDNESDAY 26th October 2016.

Email the completed form to apf@australianpolo.com.au, or Fax to 02 4311 2660.

AUSTRALIAN POLO FEDERATION LTD - BOARD OF DIRECTORS

ELECTED DIRECTORS NOMINATION FORM

Name:

Address:

..... P/Code.....

Postal Address (if different from above).....

..... P/Code.....

Phone Nos: Work..... Home..... Mobile.....

Fax.....

Email Address:

Further information required by ASIC should you be elected:

Date of Birth..... Place of Birth.....

Qualifications & Experience that you believe will benefit the APF: