NOMINATION FORM – ELECTED DIRECTORS

AUSTRALIAN POLO FEDERATION LTD

BOARD OF DIRECTORS

We, the undersigned, being Members of the Australian Polo Federation aged 18 years or over, hereby nominate

..... for election as an Elected Director of the Federation.

Proposed by:

Signature: ..... Name: .....

Seconded by

Signature: ..... Name: .....

I, ...

hereby accept nomination for election as an Elected Director of the Australian Polo Federation Ltd.
I confirm that I have read the eligibility requirements under clauses 19.3, 19.5 and 19.8 of the APF Constitution and consent to act as a Director if elected. I agree to comply with the APF Constitution, Rules and Policies.

Signature: ..... Date.....

Please use the following page to provide details of your qualifications, skills and experience relevant to the APF Board.

Nominations close at COB on Wednesday 18 November 2026. Email the completed

form to apf@australianpolo.com.au.apf@australianpolo.com.au

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.....

Email Address: .....

Further information required by ASIC should you be elected:

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

Qualifications, Skills and Experience relevant to the APF Board: