

DIRECTOR NOMINATION

THE ANGUS SOCIETY OF AUSTRALIA LIMITED

A. Nomination

I (insert principal's or co-principal's name)
of the Membership (insert membership name)
and Membership ID..... (insert membership ID)

being a Full or Honorary Life Member of the Angus Society of Australia Limited do hereby nominate

..... (insert nominee's name, which must be the principal
or co-principal of the nominated membership)

of the Membership(insert membership name)

and Membership ID..... (insert membership ID) being a Full or Honorary Life

Member of the Angus Society of Australia Limited to the position of:

(i) State elected director for the State of (insert State)¹

OR

(ii) National elected Director

OR

(iii) both, State elected Director¹ and National elected Director²

Signature of nominator:

Signature of nominee accepting nomination:

¹ only applicable where the nominee's registered address is in one of the States with Director vacancies (i.e. NSW, Tasmania, Western Australia)

²a "preferential" voting system for Director ballots will be used where members are requested to provide a preference to as many candidates as they wish, and in the case where their first choice for a Nationally-elected Director position is elected to a State-elected Director position, their subsequent preferred candidate would be considered for the Nationally-elected Director position.

B. Consent to act as director

The Corporations Act 2001 imposes limitations on who can be a director of a company. **Nominees are required to answer the following questions** to allow the Company Secretary to confirm that you are eligible to be a director of The Angus Society of Australia Limited if you are elected.

1) Have you been convicted by indictment of an offence?

no yes

2) Have you been convicted of an offence punishable by imprisonment?

no yes

3) Are you an undischarged bankrupt or under a Deed of Arrangement?

no yes

4) Have you been disqualified by a Court or ASIC from being a director of a company?

no yes

If you answer yes to any of the above questions please provide specific details. The Company Secretary may contact you to seek further information and/or seek legal advice to clarify your eligibility.

I declare the above answers to questions a, b, c and d to be correct.

I consent to act as a director of The Angus Society of Australia Ltd if I am elected to that position.

Signed (to be signed by the nominee)

Name..... (nominee's name)

Date

C. Election statement

The nominee's election statement in less than 300 words including all headings:

Nominee's qualifications, if any, and relevant experience;

Nominee's contribution to the breed and/or the Angus Society of Australia; and

The key issues the nominee sees facing the Angus Society of Australia.

THE ANGUS SOCIETY OF AUSTRALIA LIMITED

Board Integrity Statement

As a Director on the Board of the Angus Society of Australia Limited I declare:

1. Good governance is essential to maintaining trust between the Society and its Members and other users of its services and allied organizations.
2. The Society is a non-for-profit community services organization whose Members and service users expect high standards. Accordingly, I will promote values and attitudes of service, integrity, frugality, consideration for individuals, accountability and personal responsibility, commensurate with good management principles.
3. I shall act at all times and in all matters in the best interests of the Society.
4. I shall at all times act honestly and in good faith in the exercise of my powers and the discharge of my duties as a Director.
5. I shall at all times exercise due care and diligence in fulfilling the functions of a Director and in exercising the powers attached to that office.
6. I shall not engage in conduct likely to bring discredit upon the Society.
7. I shall not take improper advantage of my position nor allow personal, family or business interests to conflict with the interests of the Society and my duties and actions as a Director.
8. I acknowledge that the performance of any service or the supply of any article to the Society by me or a related party for which compensation may be received requires the prior approval of the Board.
9. Apart from reasonable out of pocket expenses that will be reimbursed, I will be unpaid and shall take no material benefit whatsoever for my services as a Director unless approved by the Members in accordance with to the Constitution.
10. I will comply with the Society's policies, guidelines and procedures current from time to time, including without limitation, policies about use of technology, personal information, occupational health and safety and sexual harassment.
11. I acknowledge my duty to ensure that the management of the Society is competent, ethical and prudent and that it acts in the best interests of the Society.
12. I acknowledge that it is the responsibility of the Board to determine appropriate policies and strategies of the Society; and that it is the responsibility of management to implement those policies and strategies.
13. I will seek to follow the "Guidelines – Appointments to the Board" when deciding on appointments to fill casual vacancies to the Board.
14. I agree to be bound by this Integrity Statement and expect new appointees to the Board will also agree to be bound by this Integrity Statement. If I am unable to meet or to continue to meet the requirements of the Integrity Statement I will offer to resign from the Board.

Signed :.....(Proposed Director)

Date: