



NOMINATION FORM FOR DIRECTOR

The Company Secretary
The New South Wales Irrigators' Council Limited
PO Box R1437
Royal Exchange NSW 1225

Nominator: _____
(Member or Delegate)

Herby nominates: _____
(Delegate Name)

To be a Director of the New South Wales Irrigators' Council Limited.

Dated the ____ Day of _____ 20____

Nomination seconded by: _____
(Member or Delegate)

Signed: _____

NSWIC Constitution:

13.4 Election of Directors

- a) Subject to clauses 13.1(c) and 13.7, Directors are to be elected at the annual general meeting.
- b) Any Member or Delegate may nominate a candidate, for appointment to the Board.
- c) Nominations shall be delivered to the Company Secretary 21 days prior to the annual general meeting. Nominations must be seconded by a Member or Delegate.