Board of Directors' Nomination Form – 2017 AGM

I wish to nominate for the position of:

☐ GP Board Director

Name of nominee …… Signature …… Date ……

Proposer (name) …… Signature …… Date ……

Seconder (name) …… Signature …… Date ……

☐ I confirm that I am a current Full Member as per the GPpartners constitution.

Note:

- Nominees, proposers and seconders must be **current Full Members**.
- Voting on 11th October 2017 must be by members present and also by duly completed and lodged official proxy votes.
- Official proxy forms will be emailed to members prior to the AGM.

To assist members with voting, please provide a brief commentary to support your nomination such as: your relevant company governance experience, any other Directorships you hold, the diversity of skills and experience you would add to the GPpartners' Board of Directors and your reasons for wishing to participate as a Director of GPpartners Limited. Please complete this form, scan and email with any additional information or email to contact@gppartners.com.au There are alternative contact details below if you choose to fax, mail or hand delivery a nomination.

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Nominations MUST be received no later than 5.00pm Thursday, 14th September 2017

Fax – 07 3054 0486, Attention: Company Secretary

Email – contact@gppartners.com.au

Mail – The Company Secretary, GPpartners, PO Box 6616, Mitchelton QLD 4053

Hand Delivery – DLA Partners, 800 Zillmere Road, Aspley, QLD 4034