



## Board of Directors' Nomination Form – 2021 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 23rd November 2021 must be by members attending the Annual General Meeting 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 to [contact@gppartners.com.au](mailto:contact@gppartners.com.au)

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

**Nominations MUST be received no later than 5.00pm Thursday, 28<sup>th</sup> October 2021**

Please return via email at  
**contact@gppartners.com.au**