

The Secretary
Warrugang Ski Club Limited
GPO Box 1075
Sydney NSW 2001



A.B.N. 23 000 145 193

Dear Sir/Madam

NOMINATION FOR DIRECTOR, 2022

We, and, being members of Warrugang Ski Club Limited hereby nominate for the position of Director of the Company.

.....
Signature of Proposer

.....
Signature of Seconder

I, having been proposed and seconded as candidate for Director of Warrugang Ski Club Limited, hereby accept the nomination.

.....
Signature of Nominee

NOTE: Nominations must be proposed and seconded by financial members of the Club, and the nominee, who must also be a financial member, must signify acceptance of the nomination.

NOMINATIONS MUST BE RECEIVED BY THE SECRETARY, WARRUGANG SKI CLUB LTD AT GPO BOX 1075 SYDNEY NSW 2001 BY 5.00 PM ON TUESDAY 10th MAY 2022 WHICH IS 45 DAYS BEFORE THE DATE OF THE AGM (expected to be Friday 24th June 2022).