

NOMINATION OF CANDIDATE FOR POSITION OF DIRECTOR MDA National Limited ACN 055 801 771

(in accordance with the MDA National Election Rules)

How to Nominate

An eligible Member of MDA National Limited can nominate another eligible Member of MDA National Limited by completing this form and lodging it with the Returning Officer by the due date. The Nominator must complete their details and sign the form. The Candidate's details must also be provided and the Candidate must sign the form signifying their acceptance of the nomination.

Nominations will open Friday 14 September 2018.

How to Lodge Nominations

Nominations are to be lodged with the Returning Officer by 12 noon WST Friday 28 September 2018.

Returning Officer: Jenny Wright

By post: PO Box 445 By hand: Level 3, 88 Colin Street

West Perth Wa 6872 West Perth WA 6005

Candidate's email address

By email: returningofficer@mdanational.com.au

By fax: (08) 6461 3415

Nominator to complete:			
l,	of		
Nominator's name		Nominator's address	
	_		/
Nominator's signature		Nominator's MDA National Member number	Date
being a Member of MDA National Limited hereby nominate th MDA National Limited for the election to be held on 12 Noven			or to the Board of
	of		
Name of the Candidate being nominated		Candidate's address	
Candidate to complete:			
I am an eligible Member of MDA National Limited as defined in to act as a Director to the Board of MDA National Limited if ele			signify my consent
	of		
Candidate's name to be on the ballot paper		Candidate's address	
	-		/
Candidate's signature		Candidate's MDA National Member number	Date

Candidate statement: In accordance with rule 6(2) of the *MDA National Limited Election Rules*, included with the nomination form may be a statement in the English language not exceeding 200 words in length. The statement must be confined to biographical information about the candidate and statements of the candidate's policies or experience and is not to contain information that refers to other candidates or that the Returning Officer considers to be false, misleading or defamatory. The statement is to be typed or printed on a single A4 page, or if it is delivered electronically, is capable of being printed on a single A4 page. The statement is to include the candidate's name as the candidate wishes it to appear on the ballot paper and details of where and how he or she can be contacted and is to address any additional information that may be requested by the Board. The candidate may include a passport size photograph of the candidate's head or head and shoulders which must be recent and show a reasonable likeness of the candidate.

Candidate's work/mobile number

Nominations must reach the Returning Officer no later than close of nominations 12.00noon WST on Friday 28 September 2018:

Jenny Wright 2018 Returning Officer MDA National Limited

Candidate's home phone number