

Summerfruit Australia Limited

Nomination as a Director 2017

Complete this form if you wish to nominate as a Director of Summerfruit Australia Limited. This form must be completed and received by Summerfruit Australia Ltd, 8/452 Swift St. Albury, NSW.2640 no later than 3.00pm, Tuesday 2nd May, 2017 (Fax 02 6021 0011).

Note all nominations must be representatives of A class members and supporters must be representatives of A class members (levy payers). All nominees will also need to complete a 'Consent to Act as a Director' form.

I,(your full name)

being the representative of member business

(member business name)

a member of Summerfruit Australia Limited, hereby nominate as a director of the board. I wish to be considered for election in the state of

(state in which you will seek election)

Signed **Date**

Your nomination also needs the support of two A class members.

This nomination is supported by

(name of representative)

Representing (member business name)

Signed **Date**

As well as

(name of representative)

Representing (member business name)

Signed **Date**.....