



The Company Secretary
Reserve Bank Health Society
Limited 2-12 Young Street
WOLLONGONG NSW 2500

Board Director Candidate Nomination and Consent Form

I _____ wish to nominate as a candidate for election as a
(name of nominee)

Director of the Reserve Bank Health Society Ltd. I also consent to my appointment as a Director of the Reserve Bank Health Society Ltd if elected.

Declaration

I declare that:

- The information I have provided in this Nomination Form as well as all other information provided by myself as part of my nomination for the position of Director of the Reserve Bank Health Society Ltd (RBHS) is true and correct.
- That I have read and agree with the Privacy Statement on this Nomination Form and the RBHS Privacy Policy.

Member number

Signature

Date

Please provide your nomination to the Company Secretary companysecretary@myrbhs.com.au

Nominations for the 2024 Election of Directors must be received by **5:00pm on Friday 6 September 2024**.

Privacy Statement: Please note that all personal and sensitive information collected as part of your nomination for the position of Director of the Reserve Bank Health Society Ltd (RBHS) will be dealt with in accordance with the Australian Privacy Principles as set out in the *Privacy Act 1988 (Cth)*. Further details about the RBHS Privacy Policy may be found at: myrbhs.com.au/privacypolicy.