

NOMINATION FORM FOR THE POSITION OF DIRECTOR

To be lodged no later than 4.00pm on : **FRIDAY 2ND SEPTEMBER, 2022** NINE (9) Directors elected.

The Proposer and Seconder, whose details and signatures are set out below, hereby nominate:-

Nominee [name]:[print]	Post Nominals:
[print]	
Nominee Signature	
[address]	
[email]	
Phone [home]	Phone [mobile]
Membership Category 1 No OR	Membership Category 2 No
for election as a Director of Castle Hill R.S.L. Group {"th	e Group"}
Proposer's Name [print]	
Dranosar's Signatura	
Proposer's Signature	
Membership No.	
(Castle Hill RSL Men	nbership Number)

Category 1 Member only eligible to propose and second nominees.



Seconder's Name	
	[print]
Seconder's Signature ———	
Membership No	
	(Castle Hill RSL Membership Number)

Category 1 Member only eligible to propose and second nominees.

Due to Constitutional changes in 2020, maximum of three (3) category #2 members are now eligible to be elected to the Board of Directors if the candidate/s poll amongst the nine (9) highest polling candidates.



I consent to the above nomination and confirm that if I am elected to the office of Director of Castle Hill R.S.L. Ltd, I:-

- [a] will at all times seek to abide by and enforce the Group's Constitution and any Rules made pursuant thereto; (a copy of the Constitution can be viewed on the CHRG website www.chrg.com.au/ corporate-governance); and
- [b] Strictly adhere to Director's Handbook and acknowledge the requirement to successfully complete minimum training requirements as stipulated (a copy of the Director's Handbook can be viewed on the CHRG website www.chrg.com.au/corporate-governance); and
- [c] know of no legal impediment to my becoming a Director of the Group.

Note: The member nominated may, if he/she so desires, make a short summary of 100 words or less hereunder, of his/her qualifications, previous service to the Group, etcetera, which, in whole, or a precis thereof will form part of the printed Ballot Paper. The number of words will be validated by Microsoft Word.



[1]	I declare all of the above information to be true and correct.
Signed:	{nominee} Dated :2022,.
[2]	It is the responsibility of the nominee to produce a photograph suitable for reproduction on the Ballot Paper by the close of nominations 4.00pm Friday 2nd September, 2022.
[3]	It is the responsibility of the nominee to place their nomination form into the locked Nominations Box located at either Castle Hill RSL Club, Club Parramatta or Lynwood Golf & Country Club.