



Swan Hill Incorporated
Nomination for a Board of Management Position
Annual General Meeting
Monday 19 November, 2018

The following board members are due to retire due to effluxion of time and are eligible for re-election:

Stuart King, Sebastian Parseghian

I **SIGNED:**.....**DATE:**.....

OF (Business).....

Being a registered member of Swan Hill Incorporated nominate:

NAME.....

BUSINESS.....

ADDRESS.....

For the Board of Management of Swan Hill Incorporated in the following category:
(please tick appropriate category box)

Board Member

And I.....**SIGNED:**.....**DATE:**.....

OF (Business).....

Being a registered member of Swan Hill Incorporated second the nomination

NAME.....

BUSINESS.....

ADDRESS.....

For the Board of Management of Swan Hill Incorporated in the following category:
(please tick appropriate category box)

Board Member

I, being the nominee hereby consent to the above nomination.

NAME.....

BUSINESS.....

SIGNED.....**DATE:**.....

Note: The persons nominating must be registered members of Swan Hill Incorporated.