

# Nomination Notice for the Position of Elected Director Greenlife Industry Australia Limited

## Who can nominate?

Only Business Members and Association Members of Greenlife Industry Australia may nominate a director.

- Each eligible member may nominate one (1) person for election as a director.
- The nomination must be made by the member's Appointed Representative.

# Who can be an Appointed Representative?

An Appointed Representative is the individual a member has formally authorised to represent them in GIA matters (including meetings, voting and nominations).

For Association Members, the Appointed Representative cannot be an employee or former employee of that association or of another association member.

# EXAMPLES - how this works in practice

- Business Member: If GreenGrow Nursery is a Business Member of GIA and has named Jane Smith as its Appointed Representative, Jane is the only person who can sign and submit the nomination form on GreenGrow's behalf. GreenGrow can nominate one candidate.
- Association Member: If NGISA is an Association Member, its elected president (or whoever it has formally nominated as its Appointed Representative) is the only person who can sign and submit the form. NGISA's CEO or staff cannot take that role. NGISA can also nominate one candidate.

## More information

If you're unsure about your membership status, please contact Alina Sedmak, Company Secretary:

- on 0404 073 734
- at alina.sedmak@greenlifeindustry.org.au



# Nomination form

To: The Company Secretary, Greenlife Industry Australia Limited

From (Nominating Member): Include the full name of the Member (Business or Association)	NAME:
Appointed Representative:	
Include your full name and role/position	NAME:
	ROLE:
Nominee:	NAME:
Provide the full name of the	
nominee for election as Director	
Signature of Appointed	
Representative:	SIGNATURE:
Sign and date the nomination	
	DATE:

## Consent of Nominee

I	. confirm that I	
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- · consent to act as a director of Greenlife Industry Australia Limited; and
- am not disqualified under the Corporations Act 2001 (Cth) or the ACNC Act 2012 (Cth).

### SIGNATURE OF NOMINEE:

DATE:

## Checklist before sending

### Ensure:

- the nominating Member is a Business or Association Member entitled to vote
- the nomination is signed by the Appointed Representative of that Member
- the nominee has signed the consent section
- all names and dates are clearly filled in
- the completed form is returned to the Company Secretary by 5pm AEDT, Tuesday 14
   October 2025.

To attach this form to your application, visit <a href="www.greenlifeindustry.org.au/apply">www.greenlifeindustry.org.au/apply</a>