2019 ELECTION OF THE BOARD OF DIRECTORS

Shape the future of Spinal Cord Injuries Australia by becoming a Board Member.

Nominations are called for the following positions on the Board of Directors for Spinal Cord Injuries Australia (SCIA):

- One Director
- One President

ELIGIBILITY

Only members who are eligible to vote may be nominated for, or elected to, any office of the Board of SCIA.

Members who are employed by SCIA cannot be nominated. Nominations must be in writing and must be signed by two members of the company and include the consent in writing of the nominee as per the SCIA Constitution. The SCIA constitution can be found online at www.scia.org.au. If you require a copy mailed to you please contact the Company Secretary.

In case of the need for an electronic ballot, due to there being more nominations than the available positions, nomination forms must be accompanied by a profile statement (in a Word format A4 with a word count of no more than 200 words) and a photo from the nominee. This statement should include details about the nominee’s qualifications, experience, biographical notes, vision, commitments, etc.

Dated, 26 September 2019

Jemma Smyth
Company Secretary

Nomination Forms must be received by the Company Secretary by 5pm 24 October 2019

Post to: Company Secretary
In the reply paid envelope (enclosed)

Deliver by hand to: Company Secretary
Spinal Cord Injuries Australia
1 Jennifer Street, Little Bay 2036

Email to: jsmyth@scia.org.au

Contact Company Secretary (02) 9661 8855
NOMINATION FORM

2019 ELECTION OF THE BOARD OF DIRECTORS

- One Director
- One President

Nominations are called for the above positions. If you wish to nominate someone or nominate yourself, complete the Nomination Form with all the requested details and return it to the Company Secretary by 5pm, Thursday 24 October 2019. You must be a voting member to be nominated to the Board of Directors. An election by electronic ballot will take place if more than the required number of nominations are received.

CANDIDATE

We, the nominator and seconder hereby nominate the following person for the position of

- Director or - President

for election to the Board of Spinal Cord Injuries Australia:

Candidate’s Full Name:

Candidate’s Address:

Acceptance by Candidate:

(Candidate’s signature) Date:

Please send a profile statement, in a Word format A4 with a word count of no more than 200 words, and a photo of yourself which would be published as part of the voting pack in event of an election by electronic ballot. Profiles and photos can be mailed, hand delivered or emailed to the Company Secretary.

NOMINATOR’S DETAILS

Full Name:

Address:

Nominator’s signature:
## SECONDER'S DETAILS

<table>
<thead>
<tr>
<th>Full Name:</th>
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<tbody>
<tr>
<td>Address:</td>
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<td>Seconder’s signature:</td>
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### TO LODGE THIS FORM

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<tr>
<th>Post to:</th>
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<th>Contact Company Secretary</th>
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<tbody>
<tr>
<td>Company Secretary</td>
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<td><a href="mailto:jsmyth@scia.org.au">jsmyth@scia.org.au</a></td>
<td>(02) 9661 8855</td>
</tr>
<tr>
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<td>Spinal Cord Injuries Australia</td>
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Nomination Forms **must** be received by the Company Secretary by **5pm 24 October 2019**