



**Australian Green Infrastructure Council** (ACN 53 131 329 774)

**BOARD CANDIDATE NOMINATION FORM**

TO: The Company Secretary  
Australian Green Infrastructure Council  
C/o 41 Forestry Place, Wamuran, QLD, 4512.

Please return your nomination form to the Company Secretary by no later than Wednesday 21st July 2010 with all details completed clearly.

**Details of Nominated Candidate**

Nominator's full name	
Nominators signature:	
Business name:	
Business address:	
Home address:	
Telephone	
Fax:	
Email:	

Please provide the following information: (Use an attached separate page if necessary)

1. Current Employment (Employer or Self Employed)
2. Qualifications
3. Membership of Organisations
4. Positions of Office (other than employment)

5. Information relevant to candidate

I hereby consent to my nomination as a candidate for election as a director of the Australian Green Infrastructure Council (AGIC) and confirm that the information about me set out above is correct. I acknowledge that this information about me may be included by AGIC in its notice of annual general meeting. A completed and signed Consent to Act as Director if Elected form is attached.

Signature

Date

.....

/ / 2010

**Details of Nominee**

A candidate must be nominated by a current member or AGIC. Please complete the following if the candidate, or their employer, is not a current member of AGIC.

Nominee's full name	
Nominee's organisation (if relevant)	
Nominators signature:	
Date of nomination	, 2010



**CONSENT TO ACT AS A DIRECTOR IF ELECTED**

To: The Directors  
**Australian Green Infrastructure Council**  
**ACN: 55 131 329 774**  
C/o 41 Forestry Place  
Wamuran QLD 4512

I consent to act as Director of the Organization and I provide the Organization with the following information:

<b>Full Name:</b>	
<b>Residential Address:</b>	
<b>Former Names:</b>	
<b>Date of birth:</b>	
<b>Place of birth:</b>	

Under section 192 of the Corporations Act 2001 I give notice of the following:

- 1 I am an officer or member of the bodies corporate and firms mentioned below, and I am to be regarded as interested in any contract which may, after the date of this notice, be made with any of those bodies corporate or firms:

<b>Name of body corporate or firm</b>	<b>Nature and extent of interest in body corporate or firm</b>

- 2 I hold the following offices and possess the following property which might, directly or indirectly, create duties or interests in conflict with my duties or interests as a Director of the Company:

**Details of offices held**

**Details of property held**

**Nature, character and extent of conflict**

3 I have the following interests which might give me a material personal interest in a matter that relates to the affairs of the Company:

Details of interest	Nature and extent of interest

**To comply with the relevant provisions of the Corporations Act 2001, please ensure that this notice is read at the next meeting of the Company and is provided to any new Director of the Company.**

.....  
Name

.....  
Signature

/ / 2010  
Date