



Encompass Australia Incorporated
Y2261929
ABN 13 155 904 509

Nomination Form for Encompass Australia Inc. Board 2008 – 2009

I nominate _____
for membership of the Encompass Australia Inc. Board for the period 1st January 2008
-31st December 2009

Proposed By: _____

Signature of Proposer : _____ Membership No. _____

Seconded By: _____

Signature of Proposer : _____ Membership No. _____

I hereby accept the above nomination to the Encompass Australia Inc. Board.

Signature of Nominee : _____ Membership No. _____

Email Address of Nominee _____

By signing this nomination form, the nominee agrees that they have made themselves aware of the legal responsibilities of Board members (available from a suitably qualified legal source) and the Encompass Australia Inc. responsibilities (available in the Encompass Australia Inc. Constitution) and is a member in good standing.

General Information

1. If not more than seven nominations are received by the closing date, an election is not necessary and the nominees will be automatically elected to the Board.
2. If more than seven nominations are received an election will take place, nominees will be contacted by email for a resume and associated information.
3. Only individual members may nominate and vote.
4. This form must be received in paper/fax form.
5. This form must be completed and received in the Encompass Australia Inc. by 17.00 hours on 10th December 2007. Please send this form to:

Encompass Australia Inc. P O Box 250 , BELGRAVE VIC 3160 or Fax: 03 9754 8187