



DIRECTOR NOMINATION FORM

Explanatory notes:

- This form should be used by nominees for election to the position of a Dealer Director of Indigenous Art Code Limited (ACN 139 788 711).
- To be eligible to hold one of the Dealer Director positions, nominees must fall into one of the categories listed below, as required under the Constitution.
- Nominees may be nominated by a Member of the company, or they may nominate themselves.
- A signature indicating the consent of the nominee is required.
- To be eligible for nomination at the 2018 AGM, nominations must be received by 5:00 p.m. AEST Monday 4 June 2018. Nomination forms may be lodged either:
 - a. by mail to: Indigenous Art Code 43-51 Cowper Wharf Rd
Woolloomooloo NSW 2011
 - b. by email to: gabrielle@indigenousartcode.org

Nomination:

Nominee's Name: _____

Organisation: _____

Nominating Member
(if applicable): _____

This nomination is for election as a Dealer Director in the following category:
(Please tick the appropriate box.)

- A Dealer Member who is an authorised representative of an art centre (rule 11.2(a)(i)).

- A Dealer Member who is, or is an authorised representative of, a Member who is not affiliated with the Australian Commercial Galleries Association or the Australian Indigenous Art Trade Association (now named the Australian Galleries Association and the Aboriginal Art Association of Australia respectively) (rule 11.2(a)(iv)).

Consent:

I hereby indicate my consent to be nominated.

Nominee signature: _____ Date: _____

Please note that information that you provide relating to your candidacy will be collected, used and disclosed by the Company for the purposes of the election of directors (including by inclusion in the Notice of Annual General Meeting and / or accompanying documents) and will be made available on the Company's website.