



NOTICE TO MEMBERS OF INDIGENOUS ART CODE LIMITED ACN 139 788 711 (the *Company*)

DIRECTOR NOMINATION FORM

The Company calls for nominations for candidates for election to certain Dealer Director positions.

Explanatory notes:

- *This form should be used by nominees for election to the position of a Dealer Director of the Company.*
- *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, and be eligible to be appointed as a director under the Australian Charities and Not-for-Profits Commission Act 2013 (Cth) and the Corporations Act 2001 (Cth).*
- *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 2023 Annual General Meeting, nominations must be received by the Company by midnight Wednesday 1 November 2023. Nomination forms may be lodged either:*
 - a. by mail to: PO BOX 789 Randwick NSW 2031; or*
 - b. by email to: AGM@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 current member of the Australian Commercial Galleries Association (now known as the Art Galleries Association of Australia) (rule 11.2(a)(ii)).
- A Dealer Member who is, or is an authorised representative of, a current member of the Australian Indigenous Art Trade Association (now known as Aboriginal Art Association of Australia) (rule 11.2(a)(iii)).



- A Dealer Member who is, or is an authorised representative of, a Member who is not affiliated with the Australian Commercial Galleries Association (now known as Art Galleries Association of Australia) or the Australian Indigenous Art Trade Association (now known as Aboriginal Art Association of Australia Ltd) (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. The information provided will be managed and stored in accordance with the Company's Privacy Policy and the Privacy Act 1988 (Cth). Copies of the Company's Constitution and Privacy Policy are available on the Company's website.