



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 two 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 2021 AGM, nominations must be received by Monday 1 November 2021. Nomination forms may be lodged either:
 - a. by mail to: Indigenous Art Code Limited, PO BOX 789 Randwick NSW 2031
 - b. by email to: info@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 **one** appropriate box.)

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

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.