



Positive Education Schools Association Limited
ACN 168 259 096
Company Limited by Guarantee

To:

Positive Education Schools Association Limited (PESA Ltd)

c/- Marita Hayes-Brown, Company Secretary

PO Box 855

MORNINGTON VIC 3931

I, [full name of director/nominee]

of [address]

..... [occupation]

..... [date of birth]

Hereby declare that:

[tick where applicable]

- In the last 5 years, there have been no claims against me for any conduct that may be covered under PESA's Not -for-Profit Protector/Association Liability Policy issued by AON Risk Services Australia Limited.
- There have never been any proceedings (civil or criminal) instigated against me alleging misconduct or breaches of the law in my capacity as a director or officer of a company.
- I am not aware of any fact which might give rise to a claim being made against PESA Ltd or me as a director which may be covered under PESA's Not -for-Profit Protector/Association Liability Policy issued by AON Risk Services Australia Limited.
- I am not aware of any facts which would cause a reasonable person to think that PESA Ltd might suffer a direct financial loss as a result of fraud or dishonesty committed by a director, officer or employee of PESA Ltd.

If you cannot affirmatively respond to any of the above declarations, please provide further details below:

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Signature of declarant

.....
Date