



**NOMINATION FOR MEMBER-ELECTED DIRECTOR (“DIRECTOR”) OF
POSITIVE EDUCATION SCHOOLS ASSOCIATION LTD, ACN 168 259 096
2019 – 2021**

We wish to nominate:
(Print Nominee’s Full Name & Address)

to the position of Director, Positive Education Schools Association Ltd.

NOMINATOR:
(BEING A PERSON Signature Print Name
OTHER THAN THE NOMINEE)

SECONDER:
Signature Print Name

DATE: / /2019

SIGNATURE OF NOMINEE:

The Nominee, Nominator and Secunder confirm they are current PESA Members.

The Nominee consents to the nomination and confirms that he/she meets all requirements of a Director of a Public Company. In particular, he/she:

1. is over 18 years of age;
2. has not been disqualified from managing a corporation;
3. has not committed an offence that is punishable by imprisonment;
4. is not an undischarged bankrupt; and
5. is not a person who would be automatically disqualified under Section 206B of the Corporations Act

Nominations must be received by noon on 4 April 2019.

Nominations may be sent by email to contact@pesa.edu.au or forwarded by post to the following address. In the case of emailed nominations, originals must follow by post, and be received by NOON on 4 April 2019 at the following address.

Mailing Address:

Marita Hayes-Brown, Company Secretary
Positive Education Schools Association Ltd
PO Box 855
MORNINGTON VIC 3931

Notes to the Nomination Form for PESA Ltd Director for 2019 – 2021

- 1 Nominations must be in writing and on the prescribed form above.
- 2 The nomination form must be certified by the nominee, expressing the willingness of the nominee to accept the position, if elected by the Members.
- 3 The nominee, nominator and secunder must be current, voting Members of PESA.