



**NOMINATION FOR MEMBER-ELECTED DIRECTOR (“DIRECTOR”) OF
POSITIVE EDUCATION SCHOOLS ASSOCIATION LTD, ACN 168 259 096
2020 – 2022**

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

.....
(Nominee’s email 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: / /2020

SIGNATURE OF NOMINEE:

The Nominee, Nominator and Seconder 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 4pm on 12 October 2020.

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.

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 2020 – 2022

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 seconder must be current, voting Members of PESA.