



GUNYANG SKI LODGE LIMITED
ACN 110 585 656

E: bookings@gunyang.com.au

NOMINATIONS for DIRECTOR and HONORARY POSTS

Three Directors stand down pursuant to the Constitution namely MARK LUMBY, BRUCE FOYE and DAVID REEVE. MARK LUMBY, BRUCE FOYE and DAVID REEVE offer themselves for re-election. All other Directors, John Quinn, Alex McTaggart, Michael McCormack and Graham Gibson remain on the Board for the following year as does Garry Adams our company secretary.

Nominations are called for four Directors including those standing for re election.

Nominations should be completed on the attached form and lodged with the Secretary by no later than 6:00pm on 27 November, 2021.

SEND TO the Secretary at Email: bookings@gunyang.com.au

**NOMINATION FORM (continued)
DIRECTOR GUNYANG SKI LODGE LIMITED**

page 2

29 November, 2021 AGM

Standing Nominations

**MARK LUMBY
BRUCE FOYE
DAVID REEVE**

I wish to nominate the following person / s for the position of Director on the Board or Honouree

Position Nominated	Name	Address	Bus. Hours Contact

All Nominees must lodge acceptance of their nomination with this form

Shareholder Details

Signature.....