



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 JOHN QUINN, MARK LUMBY and DAVID REEVE.

JOHN QUINN, MARK LUMBY and DAVID REEVE offer themselves for re-election.

All other Directors, BRUCE FOYE, ALEX MCTAGGART, GRAHAM GIBSON, ARABELLA BURGE, and PHILIP YOUNG remain on the Board for the following year as does GARRY ADAMS our company secretary.

Nominations are called for three 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 14 November 2023.

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

NOMINATION FORM (continued)
DIRECTOR GUNYANG SKI LODGE LIMITED

16 November 2023 AGM

Standing Nominations

JOHN QUINN
MARK LUMBY
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.....