

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 ARABELLA BURGE, PHILIP YOUNG and BRUCE FOYE.

ARABELLA BURGE, PHILIP YOUNG and BRUCE FOYE offer themselves for re-election.

All other Directors, JOHN QUINN, MARK LUMBY, DAVID REEVE, ALEX MCTAGGART, and GRAHAM GIBSON, remain on the Board for the following year as does GARRY ADAMS our company secretary.

Nominations are called for up to 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 19 November 2024.

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

NOMINATION FORM (continued) DIRECTOR GUNYANG SKI LODGE LIMITED

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21 November 2024 AGM

Standing Nominations

ARABELLA BURGE PHILIP YOUNG BRUCE FOYE

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.....