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Dear Member,

**ACFA is calling for nominations** for the election of one (1) Director per region in each of the Northern, Burdekin, Central and NSW regions. The retiring directors, Gerard Puglisi, Stephen Fordyce, and Robert Quirk offer themselves for re-election. The Burdekin region is currently vacant. Nominations are sought for this region.

As per the Australian Cane Farmer Association constitution, members of the company from the Northern, Burdekin, Central and NSW regions only are able to nominate for the director position in their region.

The Nomination closing date is **Friday 11 June 2021**.

Nominations close at 5pm on the closing day.

Nominations must be—

- (i) written; and
- (ii) signed by the nominee and at least 1 Member; and
- (iii) if the nominee is an authorised representative—

state the name of the corporate member that the nominee represents; and

be accompanied by a representative authority for the representative from the member; and

- (iv) given to the returning officer before nominations close;

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**In order to be eligible to nominate or be nominated for this election you must be a Member of the Company.**

To vote in the election of an ACFA Director, you must be a Member of the company on the Nomination closing date (11/06/21).

To become a Member of the company, please complete a Company Membership form and return it to ACFA's Brisbane office. Membership forms can be found on ACFA's Web site, or can be mailed to you by contacting the ACFA office on (07) 3211 0022.

ACFA must have received your completed Company Membership form prior to or with your Nomination Form in order for your Nomination to be valid.

Nominations received from anyone who is not a Member of the company will be invalid.

Please see over for Nomination Form.

*To allow prompt distribution of information packs to nominees, please ensure that **full** postal address of nominee is included on nomination form.*

**ACFA Director Nomination Form**

I \_\_\_\_\_  
(please print name )

nominate \_\_\_\_\_  
(name of nominee)

\_\_\_\_\_  
(postal address of nominee)

\_\_\_\_\_  
(postal address of nominee)

for the position of ACFA Director for the: (circle one region only)

- Northern
- Burdekin
- Central
- NSW

Signature of Nominator \_\_\_\_\_

Signature of Nominee \_\_\_\_\_

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Please complete this next section only if the Nominee is an authorised representative.

Name of the Corporate member represented by the  
Nominee \_\_\_\_\_

Please Print Corporation Name

Please return completed Nomination Form to

Returning Officer

ACFA

GPO Box 608

BRISBANE QLD 4001

or

admin@acfa.com.au

Nomination forms must be received by the Company Secretary by 5pm on the closing date.

*\*An information pack will be sent to all nominees.*

You must be a Member of the Company to participate in the election of ACFA Directors.