

MEMBER-ELECTED DIRECTORS

BALLOT PAPER

BOARD OF DIRECTORS



BALLOT PAPER TO ELECT FOUR (4) DIRECTORS TO THE BOARD

To record your vote, mark **four (4) squares only** next to the names of the candidates you wish to elect. Candidate profiles have been provided throughout pages 5-9 of the Director Election document. The order of names is alphabetical as required by the Company Constitution.

CANDIDATES (IN ALPHABETICAL ORDER)

☐

Ms Lyn-Anne Bye

☐

Ms Queen Dunbar

☐

BRIG Jocelyn King CSC

☐

Ms Yvonne Stapleton

☐

Mr Scott Warr

IMPORTANT INFORMATION

Please follow the instructions below carefully to ensure your vote can be counted:

- * You **must** mark **FOUR names** for your vote to be counted.
- * After you have marked four names, please complete the section below, providing your name and/or member number, signature and date.
- * Please scan and email your completed ballot paper to ceo@fov.org.au. If you do not have access to a computer, please place this ballot paper in the envelope provided marked 'Ballot Paper' and post **no later than 5 August 2024**.
- * The Election of Directors opens at **9.00am on 8 July 2024** and closes at **5.00pm on 13 August 2024**.

MEMBER INFORMATION

MEMBER NAME

MEMBER NUMBER

MEMBER SIGNATURE

DATE