



NOMINATION FORM – DIRECTOR

This nomination is submitted by:

Proposer's Full Name	 (Signature)	Member (Club) / Football Brisbane Director (please circle)
Seconder's Full Name	 (Signature)	Member (Club) / Football Brisbane Director (please circle)

We hereby nominate:

(Nominee's Full Name)

for the position of DIRECTOR of the Board of Football Brisbane Ltd.

Information for Nominees:

- (a) A Member or a Director may nominate a person to stand for election as a Director (Proposer).
- (b) Another Member or Director must second the nomination (Seconder).
- (c) A nomination must be in writing and signed by the Proposer and Seconder and delivered to the Company by a date nominated by the Directors.
- (d) A person does not have to be a Member to be nominated.
- (e) The nomination must:
 - (i) be accompanied by a statutory declaration made by the nominee confirming that:
 - (A) to the best of his or her knowledge and belief, he or she has not been involved in any activities which could materially interfere with his or her ability to act in the best interests of the Company;
 - (B) to the best of his or her knowledge and belief, he or she are free from any interest or relationship which could materially interfere with his or her ability to act in the best interests of the Company; and
 - (ii) provide full details of any Disqualifying Position that the nominee holds. (A disqualifying position means a position as an employee of Football Brisbane or of Football Queensland).