



The Company Secretary
Reserve Bank Health Society
Limited 2-12 Young Street
WOLLONGONG NSW 2500

Board Director Candidate Nomination and Consent Form

I wish to nominate as a candidate for election as a
(name of nominee)

Director of the Reserve Bank Health Society Ltd.

I consent to my nomination and, if elected, consent to act as a Director of the Reserve Bank Health Society Ltd (RBHS).

Declaration

I declare that:

- The information provided in this Nomination and Consent Form, and all other information submitted by me in connection with my nomination for election as a Director of the RBHS, is true, complete and correct to the best of my knowledge.
- I have read and agree to the Privacy Statement accompanying this nomination and the RBHS Privacy Policy.
- I am eligible to be elected and act as a Director under the Corporations Act 2001 (Cth) and the Constitution of RBHS.
- I consent to RBHS collecting, using and disclosing my personal information for the purposes of assessing and administering my nomination and conducting the Director election.

Member number

Signature

Date

Contact Details

Address

Date of Birth

Place of Birth

Director ID

Previous Names

Email

Mobile

Please submit your nomination to the Company Secretary at companysecretary@myrbhs.com.au

Nominations for the 2026 Director Election must be received by **5:00 pm (AEST) on Friday, 28 August 2026**.

Privacy Statement: Please note that all personal and sensitive information collected as part of your nomination for the position of Director of the Reserve Bank Health Society Ltd (RBHS) will be dealt with in accordance with the Australian Privacy Principles as set out in the *Privacy Act 1988* (Cth).

Further details about the RBHS Privacy Policy may be found at: myrbhs.com.au/privacypolicy.