

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

Nomination and Consent to act as Director form

(You only need to return this form if you intend to nominate as a candidate at the 2021 Director Election)

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

Director of the Reserve Bank Health Society Ltd. I also consent to my appointment as a Director of the Reserve Bank Health Society Ltd if elected.

Declaration

I declare that:

- The information I have provided in this Nomination Form as well as all other information provided by myself as part of my nomination for the position of Director of the Reserve Bank Health Society Ltd (RBHS) is true and correct.
- That I have read and agree with the Privacy Statement on this Nomination Form and the RBHS Privacy Policy.

Member number

Signature

Date

Please return the completed form and the requested information by 5pm on 17 September 2021 either via email or post.

Email: simplybetterbenefits@myrbhs.com.au

or

Post: The Company Secretary
Reserve Bank Health Society Ltd
Locked Bag 23
WOLLONGONG NSW 2500



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.

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CONFLICT OF INTEREST DECLARATION

I, _____, do solemnly declare the following to the best of my knowledge:

Questions	Yes	No
1. Have a conflict of interest in performing the duties of the responsible person position?	<input type="checkbox"/>	<input type="checkbox"/>
2. Have material risks that need to be disclosed?	<input type="checkbox"/>	<input type="checkbox"/>
3. Have non-material risks that need to be disclosed?	<input type="checkbox"/>	<input type="checkbox"/>
4. If you have a potential or perceived conflict of interest, do you agree to manage this in line with the relevant conflict of interest statements and procedures.	<input type="checkbox"/>	<input type="checkbox"/>
5. Do you ordinarily reside in Australia	<input type="checkbox"/>	<input type="checkbox"/>

Name: _____

Signed: _____

Date: _____



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DECLARATION OF FITNESS AND PROPRIETY

I declare that I qualify as a candidate for director of Reserve Bank Health Society Limited ("RBHS") under the terms of the RBHS Constitution and/or my employment / appointment contract. I am not aware of any matters that would cast doubt on my propriety and, in particular, I have not:

1. demonstrated a lack of willingness to comply with legal obligations, regulatory requirements or professional standards, or been obstructive, misleading or untruthful in dealing with regulatory bodies or a court;
2. breached a fiduciary obligation;
3. perpetrated or participated in negligent, deceitful, or otherwise discreditable business or professional practices;
4. been reprimanded, or disqualified, or removed, by a professional or regulatory body in relation to matters relating to honesty, integrity or business conduct;
5. been determined to be a Disqualified Person under the Private Health Insurance Act, or the Corporations Act;
6. seriously or persistently failed to manage personal debts or financial affairs satisfactorily in circumstances where such failure caused loss to others;
7. been substantially involved in the management of a business or company which has failed, where that failure has been occasioned in part by deficiencies in that management;
8. been of bad repute in any business or financial community or any market; or
9. been the subject of civil or criminal proceedings or enforcement action, in relation to the management of an entity, or commercial or professional activities, which were determined adversely to the person (including by the person consenting to an order or direction, or giving an undertaking, not to engage in unlawful or improper conduct) and which reflected adversely on the person's competence, diligence, judgement, honesty or integrity.
10. been a director or manager of an entity that became insolvent after having engaged in unreasonable conduct that contributed to or caused the insolvency.

I have considered conduct and events that took place overseas (as applicable) in making this declaration. I am not currently under any investigation processes in relation to any of the above.

I agree that should my position change in relation to the above matter I will inform the Board as soon as practicable. I will also notify the Board if I hold any interest, as a Director or employee, in any other company.

Name: _____

Signed: _____

Date: _____