

# Summerfruit Australia Limited

## Nomination as a Director 2011

Complete this form if you wish to nominate as a Director of Summerfruit Australia Limited. This form must be completed and received by Summerfruit Australia Ltd, 8/452 Swift St. Albury, NSW.2640 no later than 3.00pm, Tuesday 3 rd May, 2011 (Fax 02 6021 0011).

Note all nominations must be representatives of A or B class members and supporters must be representatives of A class members (levy payers). All nominees will also need to complete a 'Consent to Act as a Director' form.

I, (your full name) .....

**being the representative of member business**

(member business name) .....

**a member of Summerfruit Australia Limited, hereby nominate as a director of the board. I wish to be considered for election in the state of**

(state in which you will seek election) .....

**Signed** ..... **Date** .....

Your nomination also needs the support of two A class members.

**This nomination is supported by**

(name of representative) .....

**Representing** (member business name) .....

**Signed** ..... **Date** .....

**As well as**

(name of representative) .....

**Representing** (member business name) .....

**Signed** ..... **Date** .....