

**AUSTRALIAN WOOL INNOVATION LIMITED**

**NOMINATION of CANDIDATE as DIRECTOR**

**(MUST be received by AWI between 6<sup>th</sup> September 2019 and 24<sup>th</sup> September 2019)**

To: Company Secretary  
Australian Wool Innovation Limited  
Level 6, 68 Harrington Street  
The Rocks  
NSW 2000

We, the undersigned persons, being shareholders of Australian Wool Innovation Limited (“AWI”) who are entitled to vote at the Annual General Meeting of AWI to be held on Friday 22<sup>nd</sup> November 2019 nominate:

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**Full Name of Candidate**

as a candidate for the office of Director of Australian Wool Innovation Limited.

Any communications regarding this nomination should be made to the Nominating Shareholder Representative, whose contact details are as follows:

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Name

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Address

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Telephone

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Email

Dated: \_\_\_\_\_

Documentation which **must** accompany this form (please tick attachments):

- Nominating Shareholder Form/s in the format attached to this Nomination Form, completed by 100 or more eligible shareholders of the Company.

(\* An 'eligible shareholder' is a shareholder of the Company with an entitlement to vote under the provisions of Rule 5.3 of the Constitution of the Company).

- Your C.V., setting out details of any qualifications, past and present occupation/s and directorships. You may wish to address in your C.V. your expertise in the areas contained in the definition of 'Skills Based Board' in the AWI Statutory Funding Agreement 2016-20 (available at [www.wool.com](http://www.wool.com)).
- A completed and signed Consent to Nomination Form (available at [www.wool.com](http://www.wool.com)).

Candidate Declaration

I acknowledge and agree that:

- (a) the information I provide in this Nomination Form may be disclosed to each of the Company Secretary, the Board of the Company and the Company's share registry;
- (b) the information I provide in this Nomination Form will be disclosed to the Board Nomination Committee of the Company and this Committee will use the information to make recommendations to the Board, for communicating to shareholders, as to which candidates standing for election to the office of Director of the Company best possess skills required by the Board of the Company, in accordance with the Board Nomination Committee Charter;
- (c) my nomination for the office of Director of the Company will only become valid once the Company's share registry has confirmed that at least 100 nominations have been received from eligible shareholders of the Company;
- (d) the Company Secretary may request from me or from my Nominating Shareholder Representative any further information as may be required to fulfil each of (b) and (c) above;
- (e) if I am elected to the position of Director of the Company I will act in accordance with my duties as a Director, in accordance with the Code of Conduct and Business Ethics and, without limitation, all other governing documents of the Company.

Signed: \_\_\_\_\_

Full Name of Candidate: \_\_\_\_\_

Date: \_\_\_\_\_

**NOMINATING SHAREHOLDERS**

**CANDIDATE FULL NAME:** \_\_\_\_\_

➤ Please complete all fields of information for your nomination

	<b>Full Name of AWI Shareholder (Please print)</b>	<b>Contact details (Address (incl. postcode) and phone number(s))</b>	<b>Signature (for joint holding, any joint holder may sign)</b>	<b>Date</b>
1				
2				
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9				
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(Please provide and attach additional pages with the details and signatures of the required total of 100 or more eligible shareholders supporting the nomination of the above named candidate)