



AUSTRALIAN FEDERATION OF INTERNATIONAL FORWARDERS Ltd.

## Nomination of DIRECTORS Form

For election of Directors at AGM on November 26<sup>th</sup>, 2009

***Note** : All signatories to this form, namely the proposer, seconder and nominee must represent current financial members of the Federation, as at the date of completion of this form, which **must be received by the AFIF Secretariat at latest by close of Nominations on Friday 13th November, 2009.***

### **PROPOSER:**

I (Name) \_\_\_\_\_ of (Company) \_\_\_\_\_

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

being an 'Ordinary Member' of the Australian Federation of International Forwarders Ltd., wish to nominate:-

(Name) \_\_\_\_\_ of (Company) \_\_\_\_\_

to stand for election to the Board of Directors of AFIF Ltd

### **SECONDER:** (Cannot be a person from the same company as the proposer)

I (Name) \_\_\_\_\_ of (Company) \_\_\_\_\_

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

being an 'Ordinary Member' of the Australian Federation of International Forwarders Ltd., **second the above nomination for the named person** to stand for election to the Board of Directors of AFIF Ltd for 2010.

### **Nominee acceptance:**

Name of person willing to stand for election to the Board of AFIF **must complete the following section** for the Nomination to be valid.

I (Name) \_\_\_\_\_ of (Company) \_\_\_\_\_

**Accept the nomination to stand for a position on the AFIF Board of Directors.**

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