

## DIRECTOR NOMINATION FORM

For Election to Board of Directors at the 2026 Annual General Meeting

I, \_\_\_\_\_  
(name of nominator)

Of \_\_\_\_\_  
(business represented)

**hereby nominate** \_\_\_\_\_  
(name of nominee)

Of \_\_\_\_\_  
(business represented)

for the position of **DIRECTOR** with Bundaberg Region Ltd:

- ☐ As one of the available Bundaberg Regional Local Government Area Industry Representatives to serve for two years through to the 2028 AGM.
- ☐ As one of the available Skills-Based Representatives (from any location) to serve for two years through to the 2028 AGM.

**Signed** \_\_\_\_\_  
(signature of nominator)

### I hereby accept the nomination:

Signed \_\_\_\_\_ at \_\_\_\_\_  
(signature of nominee) (e.g. Bundaberg)

This \_\_\_\_\_ day of \_\_\_\_\_ 2026  
(date – e.g. 10<sup>th</sup>) (month)

### CONDITIONS:

1. Nominations can only be made by a current financial member of Bundaberg Region Ltd t/a Bundaberg Tourism and the nominee must also be a current financial member (or a nominated representative of a current financial partner).
2. In accordance with the Constitution, Nomination Forms must be received at the Registered Office of Bundaberg Region Ltd (t/a Bundaberg Tourism) by **Thursday, 1 October 2026**.

This Nomination Form can be returned to Bundaberg Region Limited in one of the following ways:

- Hand delivered to: Bundaberg Tourism Corporate Office, 147 Bargara Road, Bundaberg East
- Posted to: PO Box 930, Bundaberg QLD 4670
- Emailed to: kylie.minett@bundabergregion.org