



# LIXI Director Nomination Form

## LIXI Board of Directors - Nomination Form

We the undersigned, being financial members of LIXI Limited, nominate:

\_\_\_\_\_

*(Nominee Full Name)*

for election to the Board of Directors of LIXI Limited.

**Proposer:** \_\_\_\_\_

**Proposers Organisation:** \_\_\_\_\_

*(must be a LIXI Member)*

**Signature of Proposer:** \_\_\_\_\_

**Secunder:** \_\_\_\_\_

**Seconders Organisation:** \_\_\_\_\_

*(must be a different LIXI Member)*

**Signature of Secunder:** \_\_\_\_\_

.....  
**Nominee Consent:**

I, \_\_\_\_\_ accept the nomination for election to the Board of Directors of LIXI Limited as the nominated representative of \_\_\_\_\_. In accepting this nomination, I acknowledge my understanding of and my willingness to accept the duties and liabilities of director as outlined in Section 232 of the Corporations Law.

**Nominees Signature:** \_\_\_\_\_

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

**Nominee Information:** Please attach a brief (75 words or less) description of yourself, your experience and what important facets your appointment as Director of LIXI would bring to the initiative. This information will be distributed to all members together with the voting forms.

Return this Nomination form to the Chief Executive Officer, LIXI Limited, PO Box 1252, North Sydney 2059, before 5:00pm on 30 September 2011 or scan signed form and send to [admin@lix.org.au](mailto:admin@lix.org.au) by the same due date.