

MEMBER-ELECTED DIRECTORS BALLOT PAPER

AWWNSW BOARD OF DIRECTORS



BALLOT PAPER TO ELECT THREE (3) DIRECTORS TO THE BOARD

To record your vote mark **three (3) squares only** next to the names of the candidates you wish to elect. Candidate profiles have been provided throughout pages 6-9 of the Director Election document. The order of names is alphabetical as required by the Company Constitution.

CANDIDATES (IN ALPHABETICAL ORDER)

- Ms Jacinta Harmer
- Dr Rachel Martin
- Mrs Lynette Sullivan
- Ms Breeanna (Bree) Till

IMPORTANT INFORMATION

Please follow the instructions below carefully to ensure your vote can be counted:

- * You **must** mark **three names** for your vote to be counted.
- * After you have marked three names, please complete the section below, providing your name and or member number, signature and date.
- * Please scan and email your completed ballot paper to ceo@warwidowsnsw.com.au. If you do not have access to a computer, please place this ballot paper in the envelope marked 'Ballot Paper' and post **no later than 8 June 2022**.
- * The Election of Directors opens at **9.00am on 16 May 2022** and closes at **5.00pm on 14 June 2022**.

MEMBER INFORMATION

MEMBER NAME

MEMBER NUMBER

MEMBER SIGNATURE

DATE