

MELBOURNE MONTESSORI SCHOOL LIMITED Board Member Nomination Form

| Proposer: | I(name) of |
|---------------------------------------|--|
| | (address) |
| being a member | of the Melbourne Montessori School Limited, hereby nominate |
| | (of address noted below) |
| for election to th during March 20 | e Board of the MELBOURNE MONTESSORI SCHOOL LIMITED , to be held by postal ballot 17. |
| Signature | Dated this day of2017 |
| Seconder: | I,(name) of |
| | (address) |
| <i>be</i> ing a member | of the Melbourne Montessori School Limited, hereby second this nomination. |
| Signature | Dated this day of2017 |
| Acceptance: I, | (name) of |
| | (address) |
| | of the Melbourne Montessori School Limited with a child enrolled for at least the four terms ceding the December General Meeting, hereby certify and accept this nomination. |
| Signature | Dated this day of2017 |
| become a mem | equested to supply a short statement for distribution with the Postal Ballot as to why they wish to ber of the Board. Nominations must be lodged at the registered office, 6 Roselea Street Caulfiel 2, for attention of the Company Secretary by 3pm, 31st March 2017. |

John Bourikas Company Secretary