

Nomination of Candidates

FOR THE ELECTION OF DIRECTORS

We, the undersigned, hereby nominate the person, whose name and signature appears below, as a nominee for a candidate for the position of Director on the Board of Credit Union Australia Ltd (the Company) trading as Great Southern Bank for the Election of Directors.

We also declare that we are current members of the Company.

Note: Given the COVID environment, electronic signatures and witnessing are acceptable where permitted under your state/territory witnessing guidelines.

NOMINEE DETAILS

Full Name:

Membership Number:

Residential Address:

Signature of Nominee:

FIRST NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

SECOND NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

THIRD NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

FOURTH NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

FIFTH NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

SIXTH NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

SEVENTH NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

EIGHTH NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

NINTH NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

TENTH NOMINATING MEMBER

Full Name:

Membership Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

THIS NOMINATION IS NOT VALID UNLESS:

1. It is accompanied by the statutory declaration regarding the:
 - eligibility under rule 13.2 of the Constitution (see **Annexure2**);
 - candidate's acceptance of the nomination.
2. It is properly completed by 10 current members.

Please attach a Statement (if desired) of not more than one hundred (100) words which is to be distributed with the Notice of Annual General Meeting.

SECTION 1 NOMINEES PERSONAL INFORMATION

Full Name: *(including post nominals)*

Former Name/s (if any):

Current Residential Address:

Former Residential Address:
(including dates)

Telephone - Home:

Mobile:

Email:

Date of Birth:

Place of Birth *(Incl. Country)*:

Membership Number:

SECTION 2 PROFESSIONAL INFORMATION

Occupation:

Employers' Full Name:

Business Address:

Telephone:

Directorships of other companies:

Other (non-banking) transactions with the Company:

LICENCES, AUTHORISATION

YES

NO

1. Have you ever been refused the right, or been restricted in the right, to carry on any trade, business or profession for which an authorisation (licence, certificate, registration or other authority) is required by law?
2. Have you ever been subject to disciplinary action in relation to any such authorisation?
3. Have you ever been the subject of any investigations or proceedings that are current or pending and which may result in disciplinary action being taken in relation to any such authorisation?
4. Have you ever been engaged in the management of any companies/businesses that have had a Corporations Act 2001 (Cth) (or previous corresponding laws) licence cancelled?

PROFESSIONAL MEMBERSHIPS, ACCREDITATION AND INDEMNITY INSURANCE

5. Have you ever been reprimanded, or disqualified or removed, by a professional or regulatory body or external dispute resolution scheme in relation to matters relating to your honesty, integrity or business conduct?
6. Has a court, ASIC or APRA ever disqualified you from managing Corporations?
7. Have you ever had any past, present or pending claim made against a professional indemnity insurance policy in relation to advice you have tendered?
8. Have you ever been refused professional indemnity insurance?
9. Have you ever been denied accreditation by a lender, mortgage manager or mortgage insurer?
10. Have you ever had your accreditation cancelled or suspended by a lender, mortgage manager or mortgage insurer, other than for volume reasons, or had your membership of an aggregator or franchise group terminated, or a similar action pending against you?

NAMES

11. Have you ever carried on business under any name other than the name or names previously notified to the Company?
12. Have you ever been known by any name other than the name or names previously notified to the Company?

OFFENCES

13. Have you ever been the subject of administrative, civil or criminal proceedings or enforcement action, which were determined adversely against you (including by you consenting to an order or direction, or giving an undertaking not to engage in unlawful or improper conduct) in any country?
14. Have you ever been convicted of any offence involving any of the following:
 - a. Management of corporations;
 - b. Breaches of the Corporations Act 2001 (Cth), the Corporations Law that was previously in force, or a similar law of a foreign country;
 - c. Breaches of the Banking Act 1959 (Cth);
 - d. An offence against the Financial Sector (Collection of Data) Act 2001 (Cth), or the Financial Sector (Shareholdings) Act 1998 (Cth);
 - e. Fraud or Dishonesty;
 - f. Conduct relating to a company that carries on business in the financial services sector; and/or
 - g. Any prison terms

SOLVENCY

YES NO N/A

15. Have you ever been declared bankrupt or insolvent under administration, or is there any such action pending?
16. Have you ever executed a deed of arrangement under Part X of the Bankruptcy Act 1966 (Cth), or a similar law of a foreign country?
17. Have your creditors ever accepted a composition under Part X of the Bankruptcy Act 1966 (Cth), or a similar law of a foreign country?
18. Have you ever been engaged in the management of any companies/businesses that have had an external administrator appointed, or which have entered into a compromise, or scheme of arrangement, with its creditors?
19. Have you ever been engaged in the management of any companies/businesses that were declared insolvent?
20. Have you ever been engaged in the management of any companies/businesses that were declared the equivalent of insolvent under the law of an external territory or country other than Australia?
21. Have you ever been disqualified under the law of a foreign country from managing, or taking part in the management of an entity that carries on the business of banking or insurance or otherwise deals in financial matters?
22. If you have been disqualified from managing a corporation, has a court given you leave, or has ASIC given you written permission, to be involved in the management of the credit union, or a class of corporation including a credit union?
23. Has a personal representative or trustee been appointed to administer your property on the grounds of mental incapacity?

ADDITIONAL INFORMATION

If you answered **YES** to any of the questions above, please provide further information with your nomination form, including certified copies of any relevant documentation.

OFFENCES

If you answered YES to any of the matters in Question 14, please provide the following details:

Court:

Description of conduct:

Date of conviction:

Penalty:

SOLVENCY

If you answered YES to question 22, please provide a copy of the Court order, ASIC's written permission or APRA's determination.

If you answered YES to any question under the section 'Solvency', please attach an explanation of each matter including:

- a) the judgement and if it has been satisfied;
- b) for a declaration of bankruptcy or insolvency:
 - i) date of the declaration and district in which it was made
 - ii) bankruptcy number
- c) for a deed of arrangement, assignment or where creditors have accepted a composition under Part X of the Bankruptcy Act 1966 (Cth):
 - i) date of the deed of arrangement, assignment or the special resolution accepting composition and the district in which it was made;
 - ii) name and address of the trustee of the deed of arrangement, assignment or of the composition;
 - iii) identifying number used in relation to the deed or arrangement, assignment or the composition in the office of the Registrar in Bankruptcy.

SECTION 4 STATUTORY DECLARATION

Full Name of Nominee:

Occupation of Nominee:

Current Residential Address of Nominee:

I DO SOLEMNLY AND SINCERELY DECLARE AS FOLLOWS:

1. I have been an adult member of Credit Union Australia Ltd (the Company) trading as Great Southern Bank continuously for at least 12 months at the date of this nomination.
2. I do not:
 - a. have any interest in a contract or a proposed contract with the Company; or
 - b. hold an office or have an interest in property, whereby, whether directly or indirectly, duties or interests may be created that could conflict with a Director's duties or interests as a Director of the Company.
3. I declare that the answers given to the questions in the Fit & Proper Questionnaire above, and any other information that I have given the Company in connection with the eligibility questionnaire, is complete and accurate as at today's date.
4. I authorise the Company to take all necessary steps to complete a Bankruptcy check, Banned and Disqualified Persons check, Police check, or any other steps as set out in the Banking Act and successive amendments.
5. I accept nomination as a candidate for election as a Director of Credit Union Australia Ltd trading as Great Southern Bank; and
6. I acknowledge that if I am not assessed as fit and proper to be a director I will not become a candidate for election.

I BELIEVE THAT THE STATEMENTS IN THIS DECLARATION ARE TRUE IN EVERY PARTICULAR; and I make this declaration under the Statutory Declarations Act 1959 (Cth). I understand that a person who intentionally makes a false statement in a Statutory Declaration is guilty of an offence under Section 11 of the Act.

DECLARED AT:

City or Town & State or Territory:

On (date including month and year):

Signature of Nominee:

BEFORE ME:

Signature of Witness:

Name of Witness:

Address of Witness:

Qualification of Witness:

Justice of the Peace / Commissioner for Declarations / Legal Practitioner

THIS STATUTORY DECLARATION IS TO BE RETURNED TO THE COMPANY SECRETARY WITH THE NOMINATION FORM.

FOR OFFICE USE ONLY

	SIGNATURE	DATE
Conducted Bankruptcy Search		
Searched APRA Disqualified Persons Register		
Searched ASIC Disqualified Persons Register		
Police Search Results Received		
AML/CTF check		