

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 one of the available positions of **DIRECTOR** with Bundaberg Region Ltd to serve for 2 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. 10th) (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, 8 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