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Canberra Christian Radio Limited Director Nomination Form

*(In accordance with Sub-article 11.1 of the Articles of Association)*

I, .....

*(full name)*

of .....

*(address)*

being a current financial member of Canberra Christian Radio Limited, ACN 051 127 792, trading as 1WAY FM, hereby

nominate .....

*(full name of candidate for the position of Director)*

of .....

*(address)*

being a financial member of that company, as a Director of Canberra Christian Radio Limited.

Dated the .....day of the month of.....in the year.....

.....

*(Signature of member)*

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I, .....

*(full name)*

of .....

*(address)*

being a current financial member of Canberra Christian Radio Limited hereby second this nomination

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*(Signature of member seconding the nomination).*

Dated the .....day of the month of.....in the year.....

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I, .....

*(full name)*

being the nominee named above, hereby indicate my acceptance of this nomination

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*(Signature of member being nominated for the position of Director).*

Dated the .....day of the month of.....in the year.....

NOTE: Voting for Directors will be by ballot at the Annual General Meeting unless there are the same number or fewer nominations as there are vacancies, in which event nominees will be declared duly elected at the AGM.