



DIRECTOR NOMINATION

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

Nominee

I,

(full name)

of

(address)

being a current financial member of Canberra Christian Radio Limited, ACN 051 127 792, trading as 1WAY FM, accept the nomination as a Director of Canberra Christian Radio Limited.

Date

Signature

Nominated by

I,

(full name of the person nominating)

of

(address)

being a current financial member of Canberra Christian Radio Limited hereby nominate the nominee above to serve as a Director of Canberra Christian Radio Limited.

Date

Signature

Seconded by

I,

(full name of the person nominating)

of

(address)

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

Date

Signature

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.