

Your Local Radio 100.1 FM

2 HHH FM Limited
ABN: 17 093 755 312



October 16, 2019

Call for Nominations to be a Director of 2 HHH FM Limited, ABN 17 093 755 312.

Notice is hereby given that any paid-up member of 2 HHH FM Limited ABN 17 093 755 312, (the “**company**”), who wishes to be considered for the available positions of Director of the company at the next scheduled Annual General Meeting is asked to nominate by October 31, 2019.

If you wish to nominate as a Director of the company, please complete the attached Nomination Form place it in a sealed envelope addressed:

Confidential
The Secretary
2 HHH FM Limited

Nominations close 5:00PM, Thursday, October 31, 2019.

Brendan Dahill
Chairman

2 HHH FM Limited – ABN 17 093 755 312
17/75 Pacific Highway Waitara NSW
PO BOX 2055 Hornsby Westfield NSW 1635
(02) 9489 3934 - Studio: (02) 9489 2202
www.triplehfm.com.au

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ABN: 17 093 755 312



October 16, 2019

Dear Member

Thank you for your interest in nominating for a Directorship of 2HHH-FM Ltd. Enclosed are the forms that need to be completed before your nomination will be accepted.

Failure to complete all forms and to provide all information requested, will result in your nomination being rejected.

You are invited to complete a short 300-word Curriculum Vitae and include a recent photograph with your nomination that will be included with the ballot papers for the election of Directors sent to members.

Once you have completed your nomination, return the completed forms to the Triple H FM studio at 17/75 Pacific Highway Waitara.

Before submitting your nomination, you are advised to consult the constitution of 2HHH FM Limited to determine if you are eligible for holding the office of Director. Other information on your legal responsibility as a director of an unlisted limited by guarantee not for profit public company may be found on ASIC's website at www.asic.gov.au or through The Australian Institute of Company Directors.

Yours sincerely

Brendan Dahill
Chairman

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NOMINATION FORM

ELECTION OF BOARD MEMBERS

NOMINATION FORM

We the undersigned, being members of 2 HHH FM Limited hereby nominate:

NOMINEE: _____ MEMBERSHIP DATE PAID _____

ADDRESS: _____

for election to the Board of Directors of 2 HHH FM Limited.

GIVEN NAME/S FOR BALLOT PAPER (If different to above) _____

1st Nominator:

Date
membership
paid: _____

Address: _____

Signature _____

2nd Nominator:

Date
membership
paid: _____

Address: _____

Signature _____

3rd Nominator:

Date
membership
paid: _____

Address: _____

Signature _____

4th Nominator:

Date
membership
paid: _____

Address: _____

Signature _____

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I, _____ being the Nominee, hereby accept nomination for election to the Board of Directors and agree to act in accordance with the Constitution of 2 HHH Ltd if elected.

SIGNATURE: _____ DATE: _____

Contact Details (normal business hours) _____

This Nomination Form (including Declaration by Candidate and Curriculum Vitae Form) should be completed and sent to 2HHH FM Limited studio at 17/75 Pacific Highway Waitara by Thursday, October 24, 2019.

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CONSENT TO ACT AS A DIRECTOR AND DECLARATION OF ELIGIBILITY

I consent to act as a Director of 2HHH Limited and disclose the following information as required by the Corporations Act (2001).

FULL NAME _____

FORMER NAMES _____

RESIDENTIAL ADDRESS _____

SUBURB _____ STATE _____ POSTCODE _____

DATE OF BIRTH _____

PLACE OF BIRTH - Town/City _____

State/Country ____

DECLARATION OF ELIGIBILITY FOR POSITION OF DIRECTOR

I declare that I _____ do not have conflicting interests that are within the aims and objectives of 2HHH FM Limited. I am not bankrupt and do not have a criminal record.

I have read and understand the responsibilities and liabilities of a director of an unlisted limited by guarantee not for profit public company.

I have the skills and capabilities of fulfilling the office as outlined in the ASIC document entitled "Eligibility to Be Elected as A Director"

I understand that if I have supplied misleading or untrue information about my eligibility, the directors have the right to remove me from the position.

Signature.....

Date.....

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2 HHH FM Limited

ABN 17 093 755 312



DECLARATION BY CANDIDATE

I, _____

Full name of candidate in block letters

of _____

Residential address of candidate

declare that I am qualified, under the Constitution of 2 HHH Ltd be elected as a Director of that company.

I submit a Consent to Act as Director form and Eligibility Questionnaire in support of my nomination.

Declared at _____ in NSW on this _____ day of _____ 2018.

Signature of candidate

Signature of witness

Before me

Full name of witness in block letters

Residential address of witness in block letters