PRE-NOMINATION FORM FOR THE ELECTION OF DIRECTOR

Church of the Foursquare Gospel (Australia) Limited

ANNUAL GENERAL MEETING, FRIDAY 21st APRIL 2017

NOMINEE (Name of person being nominated)**:** _____

Nominee's Signature: _____ I, as an approved member of the Church of the Foursquare Gospel (Australia) Limited Company, for more than two years, agree to accept this nomination as a candidate for the election to be held on Friday, 21st April 2017 for the position of Company Director of the Church of the Foursquare Gospel (Australia) Limited.

Address: _____

Phone No.: _____ Mobile No.: _____

NOMINATOR (Name of person nominating the nominee)**:** _____

Nominator's Signature: _____ I, as an approved member of the Church of the Foursquare Gospel (Australia) Limited Company, nominate the above named Company Member for the position of Company Director for the election to be held on Friday, 21st April 2017.

Address: _____

Phone No.: _____ Mobile No.: _____

SECONDER (Name of person seconding the nomination of the nominee)**:** _____

Seconder's Signature: _____ I, as an approved member of the Church of the Foursquare Gospel (Australia) Limited Company, second the nomination of the above nominee for the position of Company Director for the election to be held on Friday, 21st April 2017.

Address: _____

Phone No.: _____ Mobile No.: _____

A brief biography/data of the Nominee for Directorship (40 words or less)

_____
_____
_____
_____
_____
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_____
_____

Completed pre-nomination form must be received no later than 5:00 PM on Friday, 17th March 2017 by the company's Returning Officer, Andrew Wallis at either: 3 Adey Place, Castle Hill, NSW 2154 or andwallis@bigpond.com