

LIXI Board of Directors - Nomination Form

We the undersigned, being financial members of LIXI Limited, nominate the following person for election to the Board of Directors of LIXI Limited:

_____ *(Nominee Full Name)*

Proposer:

Signature _____

Name _____

Proposers Organisation: _____

(must be a LIXI Member)

Secunder:

Signature: _____

Name: _____

Seconders Organisation: _____

(must be a different LIXI Member)

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Nominee Consent:

I, _____ accept the nomination for election to the Board of Directors of LIXI Limited. In accepting this nomination, I acknowledge my understanding of and my willingness to accept the duties and liabilities of director as outlined in Section 232 of the Corporations Law. If in the event that I am elected, I consent to be the nominated representative of the member entity.

Nominees Signature: _____ Date: _____

Nominee Information: Please attach a brief (75 words or less) description of yourself, your experience and what important facets your appointment as Director of LIXI would bring to the initiative. This information will be distributed to all members together with the voting forms.

Return this Nomination form to the Chief Executive Officer, LIXI Limited, PO Box R1943, Royal Exchange, Sydney, NSW, 1225 **before 5:00pm on Monday, 9 October 2017** or scan a signed form and send to admin@lixigroup.com by the same due date.