



THE REAL ESTATE INSTITUTE OF QUEENSLAND LIMITED

**MEMBER DIRECTOR & REGIONAL MEMBER DIRECTOR
NOMINATION FORM**

NOTE: CANDIDATES ARE RESPONSIBLE FOR ENSURING THAT THIS NOMINATION FORM
IS COMPLETED IN ITS ENTIRETY.

MEMBER DIRECTOR & REGIONAL MEMBER DIRECTOR ELECTIONS 2017

I, _____

(PLEASE PRINT FULL NAME)

being an eligible candidate, hereby nominate for the position of Member Director / Regional Member Director.

I hereby declare that:

(a) my date of birth is _____

(b) my usual residential address is _____

Note: Your usual residential address will be used to determine whether the nominee is designated as a Regional Member Director on voting ballot papers.

(c) and that I am in a position to meet my obligations as a Director of the REIQ if so elected.

Signature of Nominee: _____

Firm or Company: _____

Date: _____

Note: Please accompany the Nomination Form with a photograph of yourself.

IMPORTANT: Please complete following pages

QUESTIONS FOR CANDIDATES NOMINATING FOR REIQ BOARD ELECTION

The REIQ members entrust the governance of our organisation to the REIQ Board.

Candidates seeking election to board positions are seeking election to a role that involves significant responsibility to look after members' interest. It requires them to assume and discharge fiduciary responsibilities to REIQ members, to make key strategic decisions and oversee the complex operations of the Institute and to comply with the requirements of the Corporations Act and other legislation.

Candidates are therefore required to provide some brief information about themselves to enable members to make an informed decision on the most suitable candidates for this important role. Your responses to these questions will be provided to all members to inform their voting.

Please provide your answers to the following questions.

RESPONSES TO ALL QUESTIONS MUST FIT ON ONE A4 PAGE.

- Question 1. What are 3 key issues of importance to the real estate profession in Queensland you would promote and support as a Director of the REIQ?
- Question 2. Please describe your background and experience in the real estate profession including any positions held and contributions made to the REIQ.
- Question 3. Describe your academic and professional qualifications.
- Question 4. Please list any professional skills and experiences beyond the real estate profession that would assist you in undertaking the role of a Director of the REIQ.
- Question 5. Outline any experience you have, or any professional training that you have completed in the role of a company director that would assist you in undertaking the duties of an REIQ Director. This might include governance roles outside the corporate world, for example as a member of a sporting club/community committee or school P&F.
- Question 6. Please describe anything else you would like REIQ members to know about you and your ability to take on the role of a Director of the REIQ.

PLEASE NOTE:

Answers to the above questions should be submitted at the same time as lodgement of your completed nomination form. The REIQ reserves the right to make non-substantive changes to responses where such changes are necessary to ensure compliance with the prescribed length limit and/or consistency with formatting of material to be provided to members to inform voting choices.

DECLARATION

By-law 19(5) provides the following:

A nomination paper may be accompanied by:

- (1) a short curriculum vitae for the nominee; and
- (2) the nominee's answers to questions the Board deems relevant from time to time.

This material may be sent to the eligible voters by the Company Secretary with the election notice.

By-law 19(6) provides the following:

A candidate's promotion for election to the Board must:

- (1) be limited to self-promotion only;
- (2) not contain any negative or derogatory statements about other candidates or past directors of the Institute;
- (3) not contain statements which may be considered to be defamatory;
- (4) not be of a character that will bring or, may potentially bring, the reputation of the Institute or the real estate industry into disrepute; and
- (5) not align with other candidates seeking election to the Board in producing how to vote material.

I certify, to the best of my knowledge, that the above particulars are true and correct and that I satisfy the eligibility criteria set out in Clause 5.2 (including Clause 5.2(d), if relevant) of the Constitution, and acknowledge and agree that my nomination paper, and promotion for election to the Board, will comply with all relevant By-laws of the Institute, including but not limited to By-laws 19(5) and 19(6) set out above.

Full Name of Candidate:

Signature of Candidate:

Date:
