



NOMINATION NOTICE

Nominations must be received at the registered office of Perth Markets Group Limited
by 5pm on Friday 29 October 2021

I, _____ hereby
(full name of Shareholder or Shareholder Company Name)
nominate the following person as a candidate for election as a director of Perth Markets Group Limited.

Details of Candidate (to be completed and signed by a shareholder):

| | |
|-------------------------|-------------------------|
| Candidate Name: | |
| Candidate Address: | |
| Candidate Phone Number: | |
| Signed this | _____ day of _____ 2021 |

Signature of Shareholder/Director Signature of Shareholder/Director Signature of Shareholder/Director Signature of Shareholder/Director

Candidate Consent (to be signed by candidate):

I consent to be nominated - Signature of candidate who is nominated:

Notes:

1. A shareholder may nominate one or more persons but a separate nomination notice must be provided for each nomination.
2. The candidate does not need to be a shareholder of Perth Markets Group Limited.
3. Where the shareholder is a Corporation, this notice must be properly executed under the Corporations Act 2004 or signed on it's behalf by an attorney.
4. Where shares are held jointly, all joint holders must sign as the shareholder.
5. A nomination can only be accepted if it is signed by both the shareholder and the candidate.



In Person

280 Bannister Road
CANNING VALE WA 6155



Email:

pmgl@perthmarket.com.au



Post to:

MP 1
280 Bannister Road
CANNING VALE WA 6155



Fax to:

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