

# Chinese Australian Services Society Ltd Board of Directors Nomination Form

## 華人服務社董事局選舉提名表

Year of Nomination 提名年份: 2019

### Proposer 提名建議人

I, \_\_\_\_\_ of \_\_\_\_\_,  
本人 (中、英文 姓名) (住址)  
being a member of the Chinese Australian Services Society Limited (the Society), do hereby  
是華人服務社社員, 我現在提名社員

nominate \_\_\_\_\_ of \_\_\_\_\_,  
(中、英文 姓名) (住址)  
a member of the Society, as a candidate for the vacant positions on the Board of Directors in the capacity of a  
Director/Alternate Director\*.  
填補董事局內董事/候補董事\*的一個空缺。

Signature 簽名: \_\_\_\_\_

Date 日期: \_\_\_\_\_

\*Strike out whichever not applicable 刪去不適用部份

### Seconded 提名覆議人

I, \_\_\_\_\_ of \_\_\_\_\_,  
本人 (中、英文 姓名) (住址)  
being a member of the Society hereby second the above nomination.  
是華人服務社社員, 我支持以上的候選人提名

Signature 簽名: \_\_\_\_\_

Date 日期: \_\_\_\_\_

### NOMINEE CONSENT DECLARATION 候選人同意聲明

I, \_\_\_\_\_ of \_\_\_\_\_,  
本人 (中、英文 姓名) (住址)  
being a member of the Society, consent to the above nomination, and if elected as a member of the Board, agree to abide by  
all the rules, by-laws, codes and procedures of the Society and regulatory requirements. I also agree to act as a Director for  
the subsidiaries of the Society if assigned by the Board.  
是華人服務社社員, 我同意以上的提名, 並同意如果當選成為董事局成員, 我會遵守華人服務社的所有規章、附  
章、守則和行事程序, 以及政府的監管要求。我並且同意如果獲董事局委任, 我會接受成為華人服務社附屬公司  
的董事。

Signature 簽名: \_\_\_\_\_

Date 日期: \_\_\_\_\_

Please post this nomination form to: 請把此提名表格寄到:

The Secretary

Chinese Australian Services Society Ltd.

44-50 Sixth Avenue, Campsie, NSW, 2194.

**Nomination closes at 3:00 pm, 15 November 2019. All nomination forms are to be faxed to (02) 9718 6357 or posted to the above address before the deadline. Nomination received after the deadline will be nullified and void.**

**所有提名表格必須在 2019 年 11 月 15 日下午 3 時正前傳真到 (02) 9718 6357 或寄達以上地址, 逾期無效。**