NOMINATION FORM FOR A CLASS SHAREHOLDER-ELECTED DIRECTOR

Nominations open at 9am on 20 July and close at 5pm on 31 July 2026

Candidate

Name ____

Address ____

____

Landholding Reference No ____

Contact numbers ____(Home)

____(Mobile)

Email ____

I, ____, declare that I meet the eligibility requirements* for nomination as a director of Murrumbidgee irrigation Limited (the Company) and hereby provide my consent to the Company to conduct such reasonable due diligence as is necessary to confirm my eligibility. I also consent to act as a director of the Company if successfully elected.

Signature ______________________________ Date ______________________

**refer to p3 for a summary of the eligibility requirements applicable to candidate, proposer and seconder*

Proposer

Name ____

Address ____

____

Landholding reference ____

Signature ______________________________

Seconder

Name ____

Address ____

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Landholding reference ____

Signature ______________________________

The candidate is requested to provide additional information about their skills and experience:

I hold the following qualifications (academic/trade/professional)

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I am a member of the following organisations

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____

I offer the business the following skills and experience

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Forms should be marked Confidential and forwarded to Murrumbidgee Irrigation Limited using one of the following methods:

Email	company.secretary@mirrigation.com.au
In Person	86 Research Station Road, Hanwood, 2680
	OR
	2 Dunn Avenue, Leeton, 2705

Eligibility to be nominated

The following criteria, as per rules 19, 21 and 45 of the Company's Constitution, the Board Charter, and the *Corporations Act 2001* (Cth), must be satisfied for the nomination to be valid:

Age	The nominee must be at least 18 years of age
No disqualifications	The nominee must not be disqualified from managing a corporation under the *Corporations Act 2001* (Cth)
Shareholder in own right **OR** **Member and Sole Body Corporate Representative of a corporate shareholder**	Either: 1. The nominee holds voting A class shares in their own name and owns a Landholding registered in the same name as the shares, **OR** 2. The nominee is the Sole Body Corporate Representative* of, and a shareholder of, a member, and that member: a. holds voting A class shares; and b. is a landholder; and c. is a company or co-operative.
Financial	The Constitution and Board Charter requires member directors **to be financial** to hold the position as a director. This means that all charges have been paid by their due date, or alternatively, the member director has an approved payment arrangement with the Company and is not in breach of the terms of that arrangement.
No employees	The nominee must not be an employee of the company
Proposer & Seconder requirements	The proposer and seconder must be a voting A class shareholder in their own name, or as the authorised representative of a corporate member

* Nominees who are nominating as a member and Sole Body Corporate Representative of a corporate shareholder will be required to complete the enclosed statutory declaration confirming they satisfy the criteria to be nominated ***and*** must provide an up-to-date ASIC extract confirming the same.

Statutory Declaration

OATHS ACT 1900, NSW, EIGHTH SCHEDULE

I, ... , do solemnly and sincerely declare that
[name of declarant]

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and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1900* (NSW).

Declared at: .... on ....
[place] *[date]*

....
[signature of declarant]

in the presence of an authorised witness, who states:

I, ..., a .... ,
[name of authorised witness] *[qualification of authorised witness]*

certify the following matters concerning the making of this statutory declaration by the person who made it: *[* please cross out any text that does not apply]*

1. *I saw the face of the person *OR* *I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification[1] for not removing the covering, and
2. *I have known the person for at least 12 months *OR* *I have confirmed the person's identity using an identification document and the document I relied on was ....

[*describe identification document relied on]*

....
[signature of authorised witness] *[date]*

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[1] The only "special justification" for not removing a face covering is a legitimate medical reason (at September 2018)