



YATU LAU COMPANY LIMITED

Board of Directors Nomination Form

Nominations close on June 7th 2022 at 5:00pm. Completed forms with all the required documents can be dropped off with the Company Secretary at Yatu Lau Arcade 64 Rodwell Road Suva or emailed to srabukawaqa@yatulau.com.fj Incomplete or late forms will not be accepted.

I/We the undersigned, being a Shareholder of Yatu Lau Company Limited hereby nominate:

for election as a Director to the Board of Yatu Lau Company Limited.

SHAREHOLDER SIGNATURE

1. In case of Individual:

Name of Proposer

Signature

Folio No. Of Proposer _____ No. of Shares _____

Name of Seconder

Signature

Folio No. Of Seconder _____ No. of Shares _____

2. Groups/Trust/Mataqali

Name of Trustee (Proposer)

Signature

Folio No. Of Proposer _____ No. of Shares _____



YATU LAU COMPANY LIMITED

2.

Name of Trustee (Seconder)

Signature

Folio No. Of Seconder _____ No. of Shares _____

3. In case of Non-Individual Shareholder

Corporate Bodies/Companies



The Common Seal (if any) of:

Was hereunto affixed in the presence of the undersigned who certify they are proper officers authorized to attest the affixing of the Seal of the said Company.

Name of Director (Proposer)

Signature

Folio No. Of Proposer _____ No. of Shares _____

Name of Director (Seconder)

Signature

Folio No. Of Seconder _____ No. of Shares _____

4. Signed thisday of 2022.



YATU LAU COMPANY LIMITED

Nominee Consent

I, accept nomination for election to the Board of Yatu Lau and in doing so acknowledge my understanding of and willingness to accept the rights, obligations, powers and duties of a Director as outlined in the Yatu Lau Company Articles of Association and the Companies Act 2015.

6. The following documents MUST also be submitted with this form:

- I. Statutory Declaration form
- II. An updated, signed Curriculum Vitae
- III. Brief Profile with Photo ID - max 250 words (sharing among shareholders upon nomination selection)
- IV. Tax Clearance Certificate
- V. Police Report
- VI. Medical Report
- VII. Official Receiver's Confirmation – Bankruptcy Order
- VIII. Photo ID (Joint Card and Voters ID) and
- IX. 2 Independent References of Good Character
- X. Vaccination card

(Failure to provide all of the above documents will be considered as incomplete applications)

Full Name:

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Signature:

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Date:

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