



## Board of Directors Nomination Form

Nominations close on Friday June 14<sup>th</sup> 2024 at 5:00pm. Completed forms with all the required documents can be dropped off with the Board Secretary at Yatu Lau Arcade 64 Rodwell Road Suva or emailed to [tradakua@yatulau.com.fj](mailto:tradakua@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 \_\_\_\_\_



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 this .....day of ..... 2024.



**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

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

**Full Name:**

.....

**Signature:**

.....

**Date:**

.....