

CYSTIC FIBROSIS WA (INC)

Call for Nominations to the Board 2025

Three 2-year vacancies (Odd Year Vacancies)

In accordance with Cystic Fibrosis WA (Inc)'s constitution, clause 12 Elections: Nominations for elected board members are called for

This year, there are three elected positions on the board which will fall vacant at the AGM. All positions are for a two-year elected term

All of the current elected board members whose terms expire at the AGM have indicated their intention to re-nominate for elected positions.

Nominees must be nominated by at least one current member of CFWA. Nominations must be in writing on this nomination form and may be made any time from Wednesday 21 May 2025. They must reach CFWA no later than 5:00 pm WST on Thursday 19 June 2025. Late nominations will not be accepted.

Should there be an excess of nominees over the number of vacancies, an election will be held at the June 2025 AGM.

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| being a current member of CFWA hereby n | Please print nominate | |
| as a board member of CFWA. | Please print | |
| Nominator Signature | Date | |
| Nominees' Endorsement | | |
| IPlease print the above nomination to be considered for | | being an eligible member hereby consent to |
| Nominee Signature | Date | |
| Address for lodging nominations: By Post: The Returning Officer, PO Box 959 By Hand: The Returning Officer, Cystic Fibro | | Road (Corner Hospital Ave), Nedlands WA 6009 |

¹ Elected board members must be current members of CFWA and over the age of 18. They carry the responsibilities and liabilities of company directors at law. Potential nominees are encouraged to contact the CEO to discuss the role prior to nominating.