**Clean Energy Council Limited**

**Nomination to the Board of Directors Form**

In accordance with the provisions of the Constitution of the Clean Energy Council I, the undersigned, being a financial member of the Clean Energy Council Limited, wish to nominate:

Details of Nominee

Full Name: ...........................................................................................................................

Position Title: ......................................................................................................................

Company: ...........................................................................................................................

Full Home Address: ............................................................................................................

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For election to the Board of Directors of the Clean Energy Council Limited at the 2024 Annual General Meeting to be held on Tuesday 26 November 2024.

***Nominated by:***

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Signature Print full name and company

(Clean Energy Council Ltd Member)

(must not be the same company as the Nominee)

Date: / /2024

Details of Nominee

I, (print full name).................................................................... accept the above nomination and understand that the election process will be in accordance with the provisions of the Constitution of the Clean Energy Council Limited.

I acknowledge that I am required to provide a 100-word biography in Word format regarding my experience, a further 100 words on why election is been sought, a corporate photograph, along with this nomination form, to the Company Secretary of the Clean Energy Council no later than 5.00pm (AEDT) 29 October 2024 in accordance with clause 10.4 of the Constitution.

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Signature Date