

# Notice of nomination of person for election as Director

## 1. Nomination

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

state that I am a shareholder of San Remo District Financial Services Limited, and nominate the following person to stand for election as a Director of San Remo District Financial Services Limited at the Annual General Meeting on Monday 24<sup>th</sup> October 2011.

\_\_\_\_\_ (signature of shareholder) \_\_\_/\_\_\_/\_\_\_  
(date)

## 2. Consent

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

accept the nomination to stand for election as a Director of San Remo District Financial Services Limited at the Annual General Meeting on 24<sup>th</sup> October 2011, consent to act as a Director of San Remo District Financial Services Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a Victoria National Police Records Check.

### 2.1 Information to be provided to Australian Securities and Investments Commission if elected

*Given and family name: (as set out above)* \_\_\_\_\_

*All former given and family names:* \_\_\_\_\_

*Date and place of birth:* \_\_\_\_\_

*Residential Address:* \_\_\_\_\_

### 2.2 Information that may be included in San Remo District Financial Services Limited Notice of Meeting

*Skills and experience:* \_\_\_\_\_

\_\_\_\_\_

*Qualifications:* \_\_\_\_\_

\_\_\_\_\_ (signature of nominee) \_\_\_/\_\_\_/\_\_\_  
(date)

This notice must be lodged at the Registered Office of San Remo District Financial Services Limited at 103a Marine Parade, San Remo 3925 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting

The Annual General Meeting is to be held on Monday 24<sup>th</sup> October 2011.