

Baseball WA Limited ACN 087 442 822

Nomination for Appointment as a Director

I	(print name) of		(print your residential address)
hereby nominate for	appointment as a Directo	r of Baseball WA Limite	ed.
	ation with ballot papers): I		ty words or less, please outline the
I may be contacted o	n the following:		
Telephone (day):		_Telephone (a/h):	
Mobile number:		Email:	
	/	/	
(Signed)		,	

Nominations close 5:00pm Friday 8th November 2024. All nominations to be submitted to: ceo@baseballwa.asn.au or Baseball WA
PO Box 1489. Canning Vale DC WA 6970
Baseball WA Limited

























Corporations Law - Subsection 201D Baseball WA Limited

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Notice of Consent to Act as Director and **Disclosure by Director to Company**

I hereby give notice of my consent to act as a Director of the Company and supply the following details as required by sections 192 and 205C of the Corporations Law:

1.	My full name:			
b.	Former name (if any):			
с.	My usual residential address:			
	I was born on the : day of 20			
in the t	cown of: State of:			
2.	For the purposes of section 192 of the Corporations Law, I declare that I am an officer or member of the following specified corporations (which expression includes all bodies corporate) or a member of the following specified firms and am to be regarded as interested in any contract that may, after the date of the notice, be made with those corporations or firms:			
Name o	of Body Corporate/Firm Company Extent of Interest			
				
3.	If I am elected as a Director, I direct that the Company Secretary bring this notice to the attention of the Board of Directors at the next meeting of the Board of Directors after my election.			
DATED	this day of 20			
Signed				
Notes				
<u>Notes</u>				
(1)	You must ensure that the Company sends a copy of this notice to each of the other directors o			

- the company on your election as a director, and that it is tabled at the first directors' meeting after your election.
- (2) You do not need to complete Section 2 if you are the sole director and shareholder of a company to whom you are being appointed.





















