

ELECTION OF BOARD OF DIRECTORS 2013

Candidate Declaration Form

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Declare that:

- a) I am not disqualified or prevented by law from being a Director
- b) I do/do not have any interest in a contract or proposed contract with the company.

If an interest is declared please state the nature of the interest

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c) I do/do not hold an office or an interest in property whereby, whether directly or indirectly, duties or interests may be created that could conflict with a Directors duties or interests as a Director of the company.

If an office or an interest is declared please state the nature of the office or interest

d) I agree to comply with any Codes of Practice and Procedure for Directors as approved by the Board from time to time.

Signed: _____(Candidate)

Date: