

Patscherkofel Lodge (Mt Buller) Ltd
ABN. 53 006 516 874

DIRECTOR'S NOMINATION FORM

I.....of.....
Hereby nominate for election to the Board of Directors of Patscherkofel Lodge (Mt.
Buller) Ltd at the annual general meeting to be held on Wednesday 9th May 2012.

Signed.....Date.....

Proposer.....Date.....
Please print name

Seconder.....Date.....
Please print name

This form must be lodged at the registered office:

Nicol & Nicol Pty Ltd
Suite 8, 79 High Street
Kew Vic 3101

at least 48 hours prior to the meeting.