

# 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 Tuesday 12th May 2009.

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

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

Seconded.....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.