

**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 3rd May 2011.

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.