

CALL FOR NOMINATIONS FORM

We hereby nominate: _____

for election as a Director at the Annual General Meeting to be held on 18 April 2026.

Proposer: _____

Address: _____

Membership No: _____

Signature: _____

Date: _____

Secunder: _____

Address: _____

Membership No: _____

Signature: _____

Date: _____

I, _____

Address: _____

Membership No: _____

Signature: _____

Date: _____

Nominations close at 4.00pm AEDT on Friday 12 December 2025

Please email the nomination and other documents to stephen.lynch@yha.com.au
or alternatively deliver to:

YHA

Attention:

Stephen Lynch – Company Secretary
11 Rawson Place,
Haymarket NSW 2000

APPLICATION FORM FOR NOMINATION TO BOARD OF DIRECTORS

Family Name: _____

Given Names: _____

Former Name or any other names used in full:

Birthdate: _____ Birthplace: _____

Residential Address (St Address): _____

Phone (Home): _____ Phone (Work): _____ Mobile: _____

Email: _____

Please ensure the following are attached to this Application Form (tick to confirm attached)

☐ **Board CV/Resume that outlines your:**

- a. Employment details;
- b. Qualifications;
- c. Relevant business experience;
- d. Previous and current experience as a Director and or on Committees;
- e. Training undertaken relevant to the role of a Director and training institute;
- f. Professional memberships

☐ **Written statements addressing the selection criteria.**

☐ **Two referees and their contact details.**

☐ **Your Profile Statement (125 words max)**

☐ **Recent digital image of yourself (as per specs in the info doc)**

LinkedIn Profile Page: _____

Anything else you would like to add?: _____

I declare that I am a Director of other public organisations, companies, or their subsidiaries.

☐ Yes ☐ No *(If Yes, please list the names of the companies or organisations and dates)*

I declare that I have been a Director of an organisation placed in administration, receivership, liquidation, or provisional liquidation.

☐ Yes ☐ No *(If Yes, please provide details including organisation name(s) and dates)*

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I declare that I have an interest, directly or indirectly, in any contract or proposed contract between any party and the YHA Companies.

☐ Yes ☐ No (If Yes, please provide details)

I declare that I have been indicted for any of the following offences:

- The promotion, formation, or management of a company
- Serious fraud
- Not acting honestly
- Not taking reasonable care and diligence
- Improper use of position
- Non-disclosure of required information
- Misrepresentation of position
- Fraudulently omitting any material information
- Knowingly receiving pawned property
- Falsifying records

☐ Yes ☐ No (If Yes, please provide details)

I declare that I hold any office, possess any property, or have any relationship that might give rise to a material conflict of interest.

☐ Yes ☐ No (If Yes, please provide details)

I declare that I am a member of other organisations with which the Company may or may not from time-to-time contract or propose to contract, where my interest as a member could be considered a material interest.

☐ Yes ☐ No (If Yes, please provide details)

I declare that I am aware of circumstances or incidents which I have reason to suppose might afford grounds for a future claim under the scope of the D&O insurance.

☐ Yes ☐ No (If Yes, please provide details)

Confidentiality:

I am aware that as part of this application process I am required not to use or disclose any information gained through this process. I declare the above to be correct. If elected or appointed I consent to act as a Director for YHA Ltd and its associated entities, in accordance with section 205B of the Corporations Act 2001.

Signed: _____ **Printed Name:** _____

Date: _____