Call for Nominations — Nomination Form

Nomination for election as a Director of YHA Ltd at the Annual General Meeting

AGM date (from the Call for Nominations)	17 April 2027

These forms can be completed on screen in Adobe Acrobat Reader (free): type in the fields and click the circles and boxes to select them. Sign by hand after printing, or with a digital signature. Complete all four parts. Your proposer and seconder must each be a Member entitled to vote at a general meeting (By-law 1 paragraph 3(c)(1)). Lodge this form with your Application Form by email to the Company Secretary at the address in the Call for Nominations by 4:00pm (AEDT) on the closing date. Late, incomplete or non-compliant nominations are disregarded (By-law 1 paragraph 3(h)). Current Directors may propose or second a nomination; the Company Secretary can help you find a proposer and seconder.

Part A — Candidate

We hereby nominate (full name)			
Membership number		**Email**	

Part B — Proposer (a Member entitled to vote at a general meeting)

Proposer full name			
Address			
Membership number		**Date**	
Signature			

Part C — Seconder (a Member entitled to vote at a general meeting)

Seconder full name			
Address			
Membership number		**Date**	
Signature			

Part D — Candidate's consent (By-law 1 paragraph 3(c)(2))

Candidate full name	

I consent to this nomination and, if elected, I consent to be a director of YHA Ltd and of each other corporation named in the Call for Nominations, currently: Youth Hostels Association of Queensland; YHA Travel to Learn Limited; YHA WA Pty Ltd.

Signature		**Date**	

Privacy collection notice (applies to both forms). YHA collects the personal information in these forms to assess your nomination or application and, if you are elected or appointed, to notify ASIC and other regulators of your appointment (Corporations Act 2001 (Cth) section 205B), including your director ID, which companies must report to ASIC from 1 July 2027. It is disclosed to the Company Secretary, the Election Committee, the Board and the scrutineers, and your Profile Statement, photograph and LinkedIn link are included in voting documentation sent to Members. YHA handles your information under its Privacy Policy (GOP017) and the Privacy Act 1988 (Cth). If you do not provide it, YHA may be unable to consider your application.

Application Form — Board of Directors

For candidates for election at the AGM and candidates for appointment by the Board. Click a circle or box to select it.

○ Election at the AGM ○ Appointment by the Board

Section 1 — Personal details

Family name			
Given names			
Former name or other names used			
Date of birth		**Place of birth (town, state, country)**	
Residential address (street address)			
Mobile		**Email**	
Other phone		**LinkedIn profile URL**	
YHA membership number		**Member since (month / year)**	
Director ID (if held)		No director ID? Apply free through Australian Business Registry Services (abrs.gov.au) before appointment. ASIC reporting from 1 July 2027.	

Section 2 — Eligibility (Constitution rule 7.5)

I am a Member of YHA (not in the youth membership category).	○ Yes	○ No
I have been a Member of YHA or an Affiliated Entity for at least 12 months before the AGM (election only).	○ Yes	○ No
I am eligible to vote at a general meeting.	○ Yes	○ No
I am ordinarily resident in Australia.	○ Yes	○ No
I am not, and in the past five years have not been, an employee of YHA or a related body corporate, or the spouse or de facto partner of such an employee.	○ Yes	○ No

Section 3 — Attachments

- ☐ Board CV / resume: employment, qualifications, business experience, Director and Committee experience, Director training and institute, professional memberships
- ☐ Written statement addressing the selection criteria
- ☐ Profile Statement of no more than 150 words, including your LinkedIn link (election only — By-law 1 paragraph 3(d))
- ☐ Recent colour head-and-shoulders photograph (30mm x 30mm, maximum 500KB)

Section 4 — Professional referees

Referee 1 name				**Position and organisation**	
Relationship to you		**Phone**		**Email**	
Referee 2 name				**Position and organisation**	
Relationship to you		**Phone**		**Email**	

Section 5 — Declarations (select Yes or No for each; give details of any 'Yes' below)

5.1 I am a Director of other public organisations or companies or their subsidiaries.	○ Yes	○ No
5.2 I am, or have been, a Director of an organisation placed in administration, receivership, liquidation or provisional liquidation.	○ Yes	○ No
5.3 I am, or have been, bankrupt or insolvent, or have made an arrangement or composition with my creditors generally.	○ Yes	○ No
5.4 I am disqualified from managing corporations under the Corporations Act 2001 (Cth), or from being a responsible person of a registered charity by the ACNC Commissioner.	○ Yes	○ No
5.5 I have been charged with or convicted of an offence in connection with: (a) the promotion, formation or management of a body corporate; (b) fraud or dishonesty, including misrepresentation, falsifying records or fraudulently omitting material information; or (c) a breach of directors' duties, including not acting honestly, not taking reasonable care and diligence, improper use of position or information, or non-disclosure of required information.	○ Yes	○ No
5.6 I have an interest, directly or indirectly, in any contract or proposed contract between any party and YHA.	○ Yes	○ No
5.7 I hold an office or possess property, or have a relationship, that might give rise to a material conflict of interest.	○ Yes	○ No
5.8 I am a member of an organisation with which YHA may contract or propose to contract, but my interest in that contract would not be a material interest.	○ Yes	○ No
5.9 I am aware of a circumstance or incident that I have reason to suppose might afford grounds for a claim under YHA's directors' and officers' insurance.	○ Yes	○ No

Details of any 'Yes' answer (directorships with dates; other matters) Attach a separate page if needed

Section 6 — 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, which is confidential information of YHA (By-law 1 paragraph 4(h)). If I progress, I will sign YHA's non-disclosure agreement.

Section 7 — Declaration and consent to act

I declare that the information in this form and its attachments is true and complete. I understand that YHA may verify it, including through reference checks and insolvency, ASIC banned and disqualified register and police checks.

If elected or appointed, I consent to act as a Director of YHA Ltd and its associated entities, as required by section 201D of the Corporations Act 2001 (Cth). If I do not already hold a director ID, I will apply for one before appointment and give it to the Company Secretary.

Signature		**Date**	
Printed name			