

NOMINATION AS DIRECTOR FORM

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TECHNOLOGY INDUSTRY ASSOCIATION

ABN 38 081 177 326

To the Returning Officer
TECHNOLOGY INDUSTRY ASSOCIATION

I hereby **nominate** for the position of Board Director of the TECHNOLOGY INDUSTRY ASSOCIATION for election at the Annual General Meeting to be held at The Arkaba – Top Room 150 Glen Osmond Road, Fullarton on Tuesday October 12th 2010 at 9.00am, as follows:

Name (Please print): _____

Company: _____

Industry sector to represent (Please write in directorship letter, i.e. A, C, E, or G): _____
(Refer to notes below)

Signature of member: _____ Date: _____

Please note : Members nominating and seconding must be financial

I hereby **second** the above member's nomination for the position of Board Director of the TECHNOLOGY INDUSTRY ASSOCIATION to be elected at the Annual General Meeting at The Arkaba – Top Room 150 Glen Osmond Road, Fullarton on Tuesday 12th October 2010 at 9:00am, as follows:

Seconders name (Please print): _____

Seconders Company: _____

Signature of seconder: _____ Date: _____

IMPORTANT: This form must be addressed to the "RETURNING OFFICER", and mailed to 7 GLEN OSMOND ROAD EASTWOOD SA 5063, or faxed to 8272 5277, by 4.00 PM ON FRIDAY, 13th August 2010.

Notes to Nomination:

Below is a list of the directorships open for nomination to the Board, along with a description of the corresponding industry sector.

DIRECTOR	TERM
A, CEO/MD/GM of a Core Industry Member with 1-50 staff	2 years
C, CEO/MD/GM of a Core Industry Member with 200 plus staff	2 years
E, Any position of a Core Industry Member with 51-200 staff	2 years
G, Must be employed by an Associate Member in the position of Vice Chancellor, Pro Vice Chancellor or the equivalent, or their appointed representative, representing education with the electronics or ICT industries at paraprofessional or professional level.	2 years