

**PEOPLECARE HEALTH LIMITED**  
**ABN 95 087 648 753**  
**Peoplecare Board Candidate Nomination Form**

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I ..... wish to nominate as a candidate for  
*name of nominee*  
election as a Director of Peoplecare Health Limited.

Candidate Member number .....

Member address .....

Signature .....

Date .....

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I.....propose the nominee as a candidate for election as a  
*name of first proposer*  
Director of Peoplecare Health Limited.

Proposer Member number .....

Proposer address .....

Signature .....

Date .....

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I.....propose the nominee as a candidate for election  
*name of second proposer*  
as a Director of Peoplecare Health Limited.

Proposer Member number .....

Proposer address .....

Signature .....

Date .....

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Please return the following documents:

- Completed Candidate Nomination Form;
- Completed Conflict of Interest Declaration;
- Completed Fit and Proper Declaration; and
- An up-to-date CV highlighting how you consider you meet the criteria and how you would add value to the Board of Peoplecare

Please provide your expression of interest to the Company Secretary  
[company.secretary@peoplecare.com.au](mailto:company.secretary@peoplecare.com.au).

Nominations for the 2024 Election of Directors must be received by **5:00pm on Monday 2 September 2024**.