

GTA Nomination & Consent to Act Form – Director

(AGM 2026)

I, _____ of _____
(Proposer's name) (Name of member company)

being either an Ordinary Level B or Merchant Association member of Grain Trade Australia Limited,
hereby nominate

_____ of _____
(Nominee's name) (Name of nominee's organisation, a GTA member)

to be appointed as a Director of Grain Trade Australia Limited in the category of (please tick appropriate box):

Ordinary Level A ☐

Ordinary Level B ☐

Merchant Association ☐

Consent to act & personal details

I accept the nomination for election as a Director of Grain Trade Australia Limited and consent to act as a director of Grain Trade Australia Limited effective immediately upon appointment.

Signature _____ Date _____ Full Name (including middle name/s (print) _____

I provide the following information:

Residential address: _____

_____ Postcode _____

Date and Place of Birth: _____

Telephone number _____ Mobile _____

Email: _____

Director ID: _____

Please supply a brief CV (maximum 100 words) outlining your experience to assist members when voting.

Completed form (including a brief CV) must reach Grain Trade Australia Limited no later than 5pm on 24 September 2026.

Email GTA Company Secretary: cosec@graintrade.org.au

Postal: PO Box R1829, Royal Exchange NSW 1225 | Level 7, 12 O'Connell St, Sydney NSW 2000