

NOMINATION FORM



Trusted to Deliver. Driven by Service.

1/96 Cleveland Street, Stones Corner Qld 4120
P: 07 3394 4388 | admin@qta.com.au

ABN 64 009 963 053

Membership of QTA Ltd Board of Directors for 2025 Year

The member named in the schedule hereto as proposer HEREBY PROPOSES the person named in the schedule hereto as nominee ("the nominee") to be a member of the Queensland Trucking Association Ltd Board of Directors for the Year 2025 and the member named in the schedule hereto as seconder HEREBY SECONDS such nomination.

The nominee HEREBY CONSENTS to such nomination.

Nominations close 24 March 2025

Nominee

Nominees Name :

Member Company :

Address :

Suburb : Postcode :

Phone : Mobile :

E-Mail :

Director ID :

If you do not have a Director ID, you will need to apply for one prior to your appointment. For more details about Director IDs or to apply for an ID visit the ABRS website: <https://www.abrs.gov.au/director-identification-number>

Signature : Date :

Proposer

Proposer's Name :

Member Company :

Address :

Suburb : Postcode :

E-Mail :

Signature : Date :

Seconder

Proposer's Name :

Member Company :

Address :

Suburb : Postcode :

E-Mail :

Signature : Date :

PROXY FORM

2025 Annual General Meeting



Trusted to Deliver. Driven by Service.

1/96 Cleveland Street, Stones Corner Qld 4120
P: 07 3394 4388 | admin@qta.com.au

ABN 64 009 963 053

- As provided in the Constitution a "member", attending the Annual General Meeting, includes a person attending as a Proxy or Attorney or as the Authorised representative representing a Corporation, which is a member.

A member may vote by Proxy provided that the instrument appointing the Proxy has been deposited at the registered office of the QTA **not less than 24 hours** before the time for the holding of the meeting.

■ PLEASE NOTE:

Any member who is unable to be present at the Annual General Meeting of the Queensland Trucking Association Ltd may appoint a Proxy to represent them at the meeting.

Please complete the below and return to the QTA office by email admin@qta.com.au **no later than 9am, Wednesday, 2 April 2025.**

■ Proxy Details

I / We (Company) : _____
of Address : _____
Suburb : _____ Postcode : _____

being a financial member of Queensland Trucking Association Ltd HEREBY

APPOINT Mr/Mrs : _____
of Member Company: _____

or in their absence, the Chairperson of the meeting as my/our Proxy to vote on my/our behalf at the 49th Annual General Meeting of the Association to be held on Thursday, 3 April 2025 and at any adjournment thereof.

As witness by hand this _____ day of _____ 20 ____

Signature of member : _____