

Nomination of candidate for election as a Director of THE SYDNEY PORTUGAL COMMUNITY CLUB LTD ("Club")

PLEASE NOTE:

This form must reach the company secretary by no later than 5:00pm (AEST) on 20th April .

Nominations will only be accepted from a Full Member or a Life Member of the Club provided that they are received at the below address by the above date.

All persons nominated must sign their consent as provided below. Members cannot self-nominate and must be nominated by two Full Members and/or Life Members.

To the Company Secretary:

We:

Paul Gonalves and ORLANDO MACIEL are each a Full Member or Life Member of the Club and hereby nominate the below listed Full Member (who has been a Full Member for at least two year) or Life Member (**Candidate**) for election as a Director of the Club Board.

To the Returning Officer – I, Nuno Da Silva, hereby consent to this nomination.
I confirm that I:

- have no conflict of interest in acting as a board member;
- am not disqualified from acting as a director under the Corporations Act 2001 (Cth);
- acknowledge the responsibilities I will have as a director under statute and at common law; and
- I am a person who is fit and proper to act as director and have the requisite knowledge and skills required for the role.

Date 16.4.25

[Signature]
Signature of nominator 1

[Signature]
Signature of nominator 2

[Signature]
Signature of Candidate

Nominations are to be emailed to the secretary@sydneyportugalclub.com.au

This form can also be posted to:

Sydney Portugal Community Club
100 Marrickville Rd
Marrickville 2204