

Nomination of candidate as independent

for appointment to the Board of Directors of Rugby League Brisbane Ltd.

1. Nomination

I nominate as an independent director for appointment to the Board of Directors of Rugby League Brisbane Ltd:

Name of Candidate	
Address	

2. Candidate's Consent

I consent to the nomination and acknowledge that:

1. I have been informed whether or not Rugby League Brisbane Ltd has public liability insurance and, if so, the amount of the insurance (Note 1).

I provide:

1. the **attached** biographical information (if any - which must not be more than one page) and consent to the information being distributed to the members of Rugby League Brisbane Ltd; and
2. the **attached** schedule (if any) of potential conflicting interests with Rugby League Brisbane Ltd and consent to the information being distributed to the members of Rugby League Brisbane Ltd.

Signature of Candidate	
Date	

NOTE:

1. Rule 19 provides that the Board of Directors must ensure that, before a candidate is elected as a member of the Board of Directors, the candidate is advised whether or not the association has public liability insurance and, if the association has public liability insurance, the amount of the insurance.

Nominations must be provided prior to Monday 15 October 2018 by post to PO Box 1000 Red Hill QLD 4059 or emailed to s.mcnelly@qrl.com.au