

AFGC BOARD - NOMINATION FORM 2026

INSTRUCTIONS

This Nomination Form must be signed by the nominee and supported by two representatives of current financial AFGC Voting Members, acting as proposer and seconder.

This form includes sections for:

- Nominee Personal Information.
- A Due Diligence Questionnaire.

The completed form must be returned to the Company Secretary of the AFGC by **close of business Tuesday 3 November 2026**.

Under clause 33.4(a)(ii) of the AFGC Constitution, nominations must be delivered to the Secretary no later than close of business five Business Days before the AGM, or by an earlier date determined by the Board when calling for nominations. Nominations received after the closing date will not be accepted.

via email to: Colm.Maguire@afgc.org.au
Company Secretary

Please note: If the Nominee is elected to the Board, they will be required to complete additional documentation, including a "Consent to Act as a Director form" and any other compliance-related declarations necessary to formalise their appointment.

NOMINATION FORM – DECLARATION

This section must be completed by the nominee, proposer, and seconder to confirm the nomination and agreement to the terms of Board candidacy.

In accordance with the Corporations Act 2001 and the Constitution of the Australian Food and Grocery Council Limited ("AFGC"), the Nominee described below consents to be nominated for appointment as a Director of the AFGC by ordinary resolution and to abide by its Constitution.

Nominee

(Full Name - Printed) I, _____

As the CEO/MD (or equivalent) of my company, do hereby consent to my nomination to the board of the Council. I declare that I will act for the benefit of the whole AFGC membership and will not seek to influence the Council towards the business interests of an individual member company.

(Signature) _____

(Occupation / Position - Printed) _____

(AFGC financial Voting Member
company - Printed) _____

Dated _____ . day of _____ 20 _____

Proposer

(Full Name - Printed) I, _____

As the CEO/MD (or equivalent) of my company, do hereby propose to nominate the above named nominee to the board of the Council and hereby

declare that the company, _____
is a current financial Voting Member of the Council and is not the company of the Nominee.

(Signature) _____

Secunder

(Full Name - Printed) I, _____

As the CEO/MD (or equivalent) of my company, do hereby propose to nominate the above named nominee to the board of the Council and hereby

declare that the company, _____
is a current financial Voting Member of the Council and is not the company of the Nominee.

(Signature) _____

NOMINATION FORM – DUE DILIGENCE QUESTIONNAIRE

As part of our commitment to good governance and risk management, all Board nominees are requested to complete a due diligence questionnaire. This process helps protect the AFGC to ensure that candidates meet the legal and ethical standards expected of Board members, and confirms they are 'fit and proper' to serve on the Board.

QUESTION	Yes	No
1. Have you been convicted of an offence against a law in Australia or elsewhere involving fraud, dishonesty, bribery or corruption, any securities law, or director or fiduciary duties?		
2. Have you been a director of an entity or involved in the management of an entity that was, during your period as a director or manager, convicted of an offence against a law in Australia or elsewhere which reflected on your directorship or management of that entity?		
3. Have you ever been determined not to be a fit and proper person as prescribed under any law in Australia or elsewhere?		
4. Have you ever been disqualified or restricted, under Part 2D.6 of the Corporations Act 2001 (C'th) or a similar law of another country, from acting as a director of a company, or from acting in the management or conduct of the affairs of any company, partnership or unincorporated association?		
5. Have you ever been prohibited, suspended or refused the right in Australia or elsewhere, to carry on any trade, business or profession for which a specific license, registration or other authority is required?		
6. Have you ever been reprimanded, disqualified or removed by a professional or regulatory body in relation to matters relating to your honesty, integrity or business conduct?		
7. Have you ever been the subject of civil or criminal proceedings or enforcement action, in relation to the management of an entity or commercial or professional activities, which were determined adversely to you (including by consenting to an order or direction, or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on your competence, diligence, judgment, honesty or integrity?		
8. Are you currently a party to any court or similar proceedings?		
9. Have you ever failed to satisfy a judgment debt under a court or similar order made in Australia or elsewhere?		
10. Have you or any entity over which you were a director ever been refused directors' and officers' liability insurance or had a similar policy cancelled?		
11. Are you currently the subject of bankruptcy proceedings? Are you aware of any such proceedings pending?		
12. Have you ever become bankrupt, applied to take the benefit of a law for the benefit of bankrupt or insolvent debtors, compounded with your creditors or assigned your remuneration for the benefit of creditors?		
13. Have you ever been the director of an entity, or involved in the management of an entity or business that has had a receiver appointed, an external administrator appointed, or entered a compromise or scheme of arrangement with creditors, or been declared insolvent?		
14. Is there anything else you think is relevant in relation to your fitness and propriety?		

I, _____ acknowledge that the above information is correct.

Signed: _____ Date: _____