

Nominations for ADIPS Board of Directors

Nominations are called from financial members of the Australasian Diabetes in Pregnancy Society Limited (ADIPS Ltd) for the ADIPS Board of Directors (formerly the Council) as outlined by item 11 of the Constitution (see enclosed extract) to hold office from 25 July 2020. Nominations must be signed by the proposer, seconder and the nominee who must ALL be current financial members of ADIPS Ltd. There are three vacant positions on the Board of Directors.

Nominations must reach The Company Secretary, ADIPS Ltd, 145 Macquarie Street, Sydney, NSW, 2000 by midnight on Monday 27 April 2020.

We, the undersigned, being financial members of ADIPS Limited hereby nominate

(Print name of Nominee)

for election to the Board of Directors of ADIPS Limited.

Proposer:

(Print Name)

Seconder:

(Print Name)

I accept nomination for election to the Board of Directors of ADIPS Limited.

Nominee's Signature

Scan and return this form by email to: sneylon@adips.org or post to the ADIPS Secretariat – DO NOT FAX

> ADIPS Limited Secretariat: 145 Macquarie Street, Sydney NSW 2000 Tel: 02 8247 6298 Email: admin@adips.org ABN 44 608 091 274

Signed

Signed

Date