



Australian Institute of Embalming Pty Ltd

NOMINATION FORM

FOR RECOMMENDATION TO THE SHAREHOLDER
FOR POSITION OF DIRECTOR OF THE BOARD
OF THE AUSTRALIAN INSTITUTE OF EMBALMING PTY LTD

NOMINATOR

I,

being a financial Practising Member of the Institute hereby nominate

..... to be considered

by the Shareholder for the position of Director of the Australian Institute of Embalming Pty Ltd.

Signature of Nominator _____ Date _____

SECONDER

I,being

a financial Practising Member of the Institute hereby second the nomination of the aforementioned.

Signature of Seconder _____ Date _____

ACCEPTANCE OF NOMINATION

I,

being a financial Practising Member of the Institute accept the above nomination and consent to act as a Director of the company if so appointed by the Shareholder. I further declare that I am aware of the responsibilities that the position of a Director of a company involves.

Signature of Nominee _____ Date _____

Complete and return by 5pm Friday 16 March 2012 to:

AIE Pty Ltd
PO Box 291
KEW EAST VIC 3102
Fax: (03) 9819 7390 Email: aie@afda.org.au