



**NEW MARDI GRAS LIMITED
ACN 102 451 785**

DIRECTOR'S NOMINATION FORM

Details of Proposed Director

1. Name of Proposed Director
2. Address
-
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3. Membership Number
4. Signature

Details of 2 Nominating Members

1. Name of Member 1
2. Membership Number
3. Signature

1. Name of Member 2
2. Membership Number
3. Signature