

WOOLWORTHS TEAM BANK LIMITED

ABN: 67 087 651 803. AFSL/ Australian Credit Licence: 240720

2021 NOMINATION FOR DIRECTOR FORM

I/We hereby nominate the following member for a position on the Board of Directors of Woolworths Team Bank Limited:

NOMINEE NAME	
ADDRESS	
MEMBER NUMBER	
NOMINEE'S AGE	

PROPOSER NAME	
ADDRESS	
MEMBER NUMBER	
SIGNATURE	

SECONDER NAME	
ADDRESS	
MEMBER NUMBER	
SIGNATURE	

In order to be nominated, a candidate must be eligible for election as specified by the initial eligibility criteria below, be nominated by two (2) shareholding members (Proposer and Seconder) and consent to the nomination.

Members who are considering nomination for the position of Director should be aware of the significant responsibilities they will assume and be able to devote sufficient time to the office of Director

As the named Nominee for a Director position, I hereby accept this nomination and offer myself for election to the Board of Directors of Woolworths Team Bank Limited and declare that I meet the initial eligibility criteria as follows:

- (a) I am a shareholding member of the Bank;
- (b) I have not had a personal representative or trustee appointed to administer my estate or property because of a mental incapacity;
- (c) I am over the age of 18 years old;
- (d) I have not been disqualified from managing corporations and I am not a disqualified person within the meaning of section 20 of the Banking Act 1959;
- (e) I have no interest in a contract or a proposed contract with the Bank; and
- (f) I do not hold office or have an interest in property, whereby directly or indirectly, duties or interests may be created that could conflict with a Director's duties or interests as a Director of this Bank.

Further to the initial eligibility criteria, the Bank has set down additional fitness and propriety criteria which includes various APRA and ASIC checks as well as Bankruptcy and Police checks and the provision of character references for the nominee candidate and the provision of evidence of professional and educational qualifications as appropriate, to which I consent.

Signature of Nominee Candidate:..... Date :.....