

Eligibility requirements and important information for candidates

Candidate nominations must comply with Murray Irrigation's Constitution, which can be obtained from the 'Member Director Nominations' page of Murray Irrigation's website www.murrayirrigation.com.au or from the *Policies* section.

Candidates must have reviewed and signed a copy of Murray Irrigation's Code of Conduct. The signed Code of Conduct must be lodged by the candidate with their nomination documents. The Code of Conduct is available on the 'Member Director Nominations' page of Murray Irrigation's website www.murrayirrigation.com.au.

Candidates must be financial, with all charges presently due and payable, paid before nominating. If the candidate is an authorised representative of a body corporate, the body corporate must be financial; see rule 6.4 of the Company's Constitution.

If a candidate is on a payment arrangement with Murray Irrigation, they are considered to be financial. This also applies to a body corporate, if the candidate is an authorised representative of the body corporate.

Candidates who are nominating as an authorised representative of a corporation that is a shareholder of Murray Irrigation must also complete and lodge a Form 18 'Authorised Corporate Representative' form, available on our website www.murrayirrigation.com.au from the *Member Director Nominations* page or from the *Forms* section, with their nomination form.

All candidates will be required to undertake a national police check and provide a copy of their National Police Certificate with their nomination form. A national police check can be undertaken through the Services NSW website at <https://www.service.nsw.gov.au/transaction/apply-for-a-national-police-check>. Alternatively, Murray Irrigation will accept a copy of a National Police Check previously obtained by the candidate provided it is dated *no earlier than 1 January 2025*.

Candidates may provide a statement of no more than one (1) A4 page (no more than 450 words) supporting their nomination with their nomination form. This statement will be provided to shareholders in the event of an election.

Candidates' contact details will be made available to shareholders unless otherwise specified on the form below.

Completed form/s are to be lodged with the Company's Returning Officer either in person to Murray Irrigation's Deniliquin Office, by post, or by email by the closing date – **5.00pm AEST Tuesday 29 July 2025**:

In person: Murray Irrigation Limited
443 Charlotte Street
Deniliquin NSW 2710

Mail: Murray Irrigation Limited Returning Officer
C/- Mr Will Crammond
Company Secretary
Murray Irrigation Limited
PO Box 528
Deniliquin NSW 2710

Email: companysecretary@murrayirrigation.com.au

NOMINEE DETAILS

Name of nominee:	
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Landholding Reference Number/s (LRNs):	
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Address:	

Telephone:		Mobile:	
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Email:	
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Director Identification Number (Director ID) <i>Information regarding a Director ID can be found at</i> https://www.abrs.gov.au/director-identification-number	
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Consent to release contact details to shareholders (please mark):	YES	<input type="checkbox"/>	NO	<input type="checkbox"/>
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SELF DECLARATION OF HISTORICAL CONDUCT

As part of Murray Irrigation's commitment to ethical leadership and good governance, nominees are asked to declare any past conduct that may be inconsistent with Murray Irrigation's Code of Conduct and/or the expected standards of a company director. If you have nothing to declare, please proceed to the next section below.

I declare that:	
1. I have previously been the subject of a conduct issue, such as disciplinary action, legal proceedings, or formal complaints (please provide details below):	
ISSUE DESCRIPTION:	
DATE:	
OUTCOME:	
MITIGATING FACTORS	

If no issues exist (tick box below):

<input type="checkbox"/>	I confirm that to the best of my knowledge, I have not been the subject of any disciplinary actions, misconduct investigations, legal proceedings or other similar circumstances that may be inconsistent with Murray Irrigation's Code of Conduct and/or the expected standards of a company director.
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I provide this declaration truthfully and voluntarily, understanding that failure to disclose relevant information may result in my nomination as a member director of Murray Irrigation Limited being deemed ineligible.

Nominee's signature:		Date:	
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Name of Proposer:	
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Landholding Reference Number/s (LRNs):	
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Address:	

Telephone:		Mobile:	
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Email:	
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Proposer's signature:		Date:	
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INTERNAL OFFICE USE ONLY				
REQUIREMENTS	ELIGIBLE	INELIGIBLE	N/A	FILE REF.
Valid candidate nomination form received within eligible time				
Signed Code of Conduct received				
Self-declaration of historical conduct completed				
Shareholder status confirmed				
Form 18 'Authorised Representative form received				
National police check certificate received				
Financial status				
Australian Financial Security Authority (AFSA) search				
Australian Securities and Investment Commission (ASIC) search				
OPTIONAL				
Candidate statement (1 x A4 page) provided				