



ELECTION OF ONE PERSON TO THE BOARD OF DIRECTORS OF THE AUSTRALIAN WINE RESEARCH INSTITUTE LTD BY SMALL LEVY PAYERS AS DEFINED IN THE CONSTITUTION

For the avoidance of doubt persons nominated by either Small, Medium or Large Levy Payers are not to be construed as representing the particular interests of that classification but to facilitate a mix of Directors across the classifications.

SECTION A: Ballot paper

Clause 25.3 of the AWRI Constitution states “It is the intention that the Directors will possess the necessary skills, expertise and experience to:

- (a) develop an understanding of and be competent to deal with the current and emerging issues facing the Company;
- (b) develop and have knowledge of the scientific aspects of the Company;
- (c) exercise independent judgment;
- (d) provide an industry perspective to the direction and the priorities of the Company's research, development and extension activities;
- (e) encourage enhanced performance of the Company;
- (f) effectively review and challenge the performance of management; and
- (g) otherwise comply with their duties as Directors.”

Directions: Please tick the box next to the name of the one (1) candidate for whom you wish to register your vote.

<u>Vote</u>	<u>Candidate</u>	<u>Vote</u>	<u>Candidate</u>
<input type="checkbox"/>	MARC ALLGROVE	<input type="checkbox"/>	PETER LESKE
<input type="checkbox"/>	TOBY BEKKERS	<input type="checkbox"/>	DAVID LOWE
<input type="checkbox"/>	GREG CLACK	<input type="checkbox"/>	MARK SLADE
<input type="checkbox"/>	RORY LANE		

You must also complete section B on the other side of the ballot-paper for acceptance in this election. This includes ticking the relevant boxes to indicate your capacity to sign this ballot paper, printing your name and the name and ABN of the company or group of companies, and signing the declaration.

Please send your completed ballot paper (section A) including your signed declaration (section B) via email or post to the returning officer – Department of Agriculture. Your ballot paper must reach the returning officer no later than the closing date. See details below.

CLOSING DATE:	5pm, Friday, 8 November 2019
RETURNING OFFICER:	Shaun Garlin, Director – Levies Stakeholders, Legislation and Policy
EMAIL:	Levies.policy@agriculture.gov.au
POST:	Department of Agriculture – Levies Locked Bag 4488 KINGSTON ACT 2604

SECTION B: Declaration

To be completed by the levy payer

I declare that I am either a sole owner of a winery or distillery, a partner of a partnership owning a winery or distillery, or a Director (or Director Equivalent) of a Company or Group of Companies* owning a Winery or Distillery, who has paid or is liable to pay the Wine Grape Levy on **2,000 tonnes or less of wine** in the most recent full financial year for which levy returns have been received by the Department of Agriculture.

Directions: Please tick the box that specifies the capacity in which you are making this declaration.

- | | |
|--|---|
| <input type="checkbox"/> Sole Owner | <input type="checkbox"/> Partner of a Partnership |
| <input type="checkbox"/> Director of a Company | <input type="checkbox"/> Director Equivalent |

Specify: _____

I

(please PRINT your NAME in full)

Of

(please PRINT the NAME of your ORGANISATION, COMPANY or GROUP OF COMPANIES)

ABN

(must be 11 digits)

***Group of Companies** means:

(a) Two or more companies where at least 50% of the issued share capital of each is held:

- (i) in the name of;
- (ii) on behalf of; or
- (iii) in trust for,

a common shareholder or shareholders.

(b) Two companies where at least 50% of the issued share capital of one is held:

- (i) in the name of;
 - (ii) on behalf of;
 - (iii) or in trust for,
- the other.

(c) Any number of companies who would, but for this sub-clause, comprise two distinct groups of companies under (a) or (b) above where at least 50% of the issued share capital of one or more companies in a group is held:

- (i) in the name of;
- (ii) on behalf of; or
- (iii) in trust for,

one or more companies of the other group of companies.

In completing this ballot paper, I further declare that:

I am the ONLY person voting for this organisation/Group of Companies.

Signature:

FOR USE BY RETURNING OFFICER

Number of votes :