

NA-008 Electoral Procedure to appoint an NANDTB member

Returning Officer: A returning officer will be agreed by those present to oversee the electoral process and announce its results. He/she shall not be a nominated person and may be given assistance as required.

Nominations: Nominations for election to the Board must be in writing on company letterhead, and may come from each company involved in a category of Australian Aerospace described in its membership representations. Each aerospace company with a discrete ABN or ACN number is eligible to nominate one person.

Proxies: Proxies are to be on company letterhead, and made known to the returning officer before voting commences.

Voting: Each company (ABN or ACN number) has one vote. Voting may be by a “show of hands”, postal or secret ballot as determined by the Board.

Listing of Nominations: Each nomination will be listed using the following identifiers:

Name, Company Affiliation, Level 3 Status, Industry Category.

Candidate Selection: The Board positions are filled by the nominees who receive the most votes. Where an equal number of votes are received by nominees contesting remaining Board positions, a second round “run-off” for these positions will be conducted. Where nominations for Board positions are equal or less than fourteen, and the required number of current recognised Level 3s are satisfied, all nominees will be elected without ballot.