

Nomination/Application for HBF Elected Councillor



1

To

**Company Secretariat
HBF Health Limited
PO Box C101
Perth WA 6839**

The four Registered Policy Holders whose names and signatures appear below NOMINATE the Nominee described below and whose signature also appears on page 2, for election as an Elected Councillor.

2

Nominee

Member Number

Date of Birth

Surname

Given Names

Address

Postcode

Email

Phone Number

3

Nomination

Signed by four existing Registered Policy Holders

	Full Name	Signature	Date
1.			
2.			
3.			
4.			

4

Statutory Declaration as to Councillor Independence

I _____ of _____
Name Address

Occupation

sincerely declare that I satisfy the requirements of Councillor Independence as set out in clause 1.1 of the HBF Health Limited Constitution and Rules, this declaration is true, and I know it is an offence to make a declaration knowing it is false in a material particular.

This declaration is made under the Statutory Declarations Act 1959 (Cth) at:

_____ in the State of _____ this _____ day of, _____
Location State Day Month Year

Before me _____
Signature Signature of Declarant

Capacity¹

¹ A declaration may be taken and reviewed by any Accountant, Architect, Australian Consular Officer, Australian Diplomatic Officer, Bailiff, Bank Manager, Chemist, Chiropractor, Court Officer, Defence Force Officer, Dentist, Doctor, Engineer, Justice of the Peace, Lawyer, Local Government authority, Local Government Councillor, Marriage Celebrant, Member of State or Federal Parliament, Minister of Religion, Notary Public, Nurse, Optometrist, Patent Attorney, Physiotherapist, Police Officer, Post Office Manager, Psychologist, Sheriff or Deputy Sheriff, Teacher, Veterinary Surgeon or any person who is eligible to witness a statutory declaration under the Statutory Declarations Act 1959 (Cth).

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5 Application and Consent

The Nominee described above:

- ACCEPTS the nomination;
- CONSENTS to being proposed for election;
- CONSENTS to HBF undertaking a national police check;
- CONSENTS to HBF undertaking a check of ASIC and APRA disqualification registers;
- AGREES to immediately disclose any actual or potential conflicts of interest to HBF;
- CERTIFIES they are a Register Policy Holder, are not ineligible to act as a Director of a publicly listed company under the Corporations Act 2001 and is not an employee or family member of an employee of HBF;
- ATTACHES to this form a 50-word statement (for publication) indicating why the Nominee should be elected to Council *.

**not required for an Elected Councillor seeking re-election arising from a rotational retirement of Elected Councillors*

Signature of Nominee

Date

Extract from the Constitution of HBF Health Limited

Affiliated Person in relation to a person, means:

- a Family Member of the person, or a person in (c), or a person in (h) that is a natural person;
- any person acting in concert with the person in relation to their actual or prospective relationship with the company;
- a beneficiary or trustee of a trust of which the person is a trustee or beneficiary;
- a body corporate of which the person is a director;
- a body corporate in which the person has a substantial shareholding as that term is defined in section 9 of the Corporations Act;
- an associate of a body in (d) or (e), as that term is defined in section 12(2) of the Corporations Act;
- an associate of a trust in (c), as if that trust were a designated body, as those terms are defined in section 12(3) of the Corporations Act; or
- a related party of a body in (d), (e), (f) or (g), as that term is defined in section 228 of the Corporations Act;

Councillor Independence:

- means the absence of any state of mind of a Councillor, or relationship (whether or not having legal force or effect) between a Councillor and any third party or parties (whether or not formally associated), which may interfere with the exercise of bona fide independent judgement (in the bona fide best interests of the company) by the Councillor, in his or her role as a Councillor provided that Councillor Independence will not be lost merely due to a transitory circumstance or event; and
- will be deemed not to be satisfied with respect to a person if that person, or an Affiliated Person, has a material interest as a proprietor, shareholder, director, employee or officer of any business or corporation, or a beneficiary of any trust on behalf of which such a business or corporation operates, that provides goods or services to Policy holders, the costs of which are reimbursable (wholly or partially) from a Fund; and
- will be deemed to be satisfied with respect to a person or a class of persons if the Council in general meeting (at its discretion after due consideration, having regard to any relevant policies adopted by the Council from time to time, and on application by a person) resolves that the circumstance by which Councillor Independence would otherwise be lost is immaterial and insignificant so as to warrant exception.

Privacy Statement

HBF will use the information you supply on this form to process your nomination to be an Elected Councillor, verify your eligibility to be an Elected Councillor and update information already held. Information may be disclosed to other Councillors, Registered Policy Holders or our auditors in connection with Council elections or otherwise. We may also use the information in relation to your ongoing role as an Elected Councillor. HBF is required to keep information about its Elected Councillors under its Constitution and Rules, and the Corporations Act 2001. In most circumstances you have a right to access any personal information which we collect and hold about you. You may contact us to access your personal information. We may deny your request in some circumstances and if we do this, we will tell you why. More information about the way we handle personal information is detailed in our Privacy Policy, which is available at www.hbf.com.au or on request by calling a Member Service Advisor on 133 423.

Form Number	HBF REGULATIONS	Rule Number	Regulation Number
R4		3.5	2.4