

Instructions for lodging the statutory declaration to nominate for the Board of Directors

Before the close of nominations, you must:

1. Read this statutory declaration carefully and sign it in the presence of an authorised person
2. Return the statutory declaration to the Returning Officer alongside your nomination form

Statutory Declaration

I,

*Insert the name, address
and occupation (or
alternatively,
unemployed or retired or
child) of person making
the statutory declaration.*

make the following statutory declaration under the **Oaths and Affirmations Act 2018**:

*Set out matter declared
to in numbered
paragraphs. Add
numbers as necessary.*

1. *The information completed on my Board of Directors nomination form is true and correct to the best of my knowledge.*
2. *I have read the SSA Constitution, Regulations and Candidate Handbook and agree to comply with my obligations from the day I am elected as a Board Director (or President or Vice President) until such time as I cease to be an elected Director (or President or Vice President).*
3. *I acknowledge and understand that attendance at the Annual General Meeting and Board Director training is compulsory and I attest I will attend save for the event of extreme illness or extenuating circumstances outside of my control (which does not include overseas travel, holidays, work commitments or matters that are of a similar nature).*
4. *I will attend the compulsory candidate briefing session as prescribed by the Company Secretary (or CEO) or Board, as outlined in the Notice of Election, unless I have been granted an exemption by the Returning Officer.*
5. *I understand that failure to attend the events in this document may render me ineligible to hold office on the Board. If there are extenuating circumstances, I will contact the Company Secretary (or CEO in their absence) to discuss my inability to attend. The Company Secretary (or CEO in their absence) will then make a recommendation to the Returning Officer and, if necessary, the Electoral Tribunal regarding my eligibility to hold office.*

I declare that the contents of this statutory declaration are true and correct and I make it knowing that making a statutory declaration that I know to be untrue is an offence.

*Signature of person
making the declaration*

*Place (City, town or
suburb)*

Date

*Signature of authorised
statutory declaration
witness*

Date

Declared at

***in the state of Victoria**

on

**I am an authorised statutory declaration witness and I sign this
document in the presence of the person making the declaration:**

on

*Name, capacity in which
authorised person has
authority to witness
statutory declaration,
and address (writing,
typing or stamp)*

A person authorised under section 30(2) of the **Oaths and Affirmations
Act 2018** to witness the signing of a statutory declaration.