

Urban Taskforce Australia Limited

ACN 102 685 174

ANUUAL GENERAL MEETING 2010

NOMINATION TO BE ELECTED AS AN EXECUTIVE COMMITTEE MEMBER

I _____ of
_____ (address), a
member of the Urban Taskforce Australia Limited, nominate

_____ (name and address and of the person nominated) for election as a an
Executive Committee Member at the 2010 Annual General Meeting of the Urban Taskforce Australia
Limited, or at any adjournment of that meeting.

Dated _____

Signature of nominator _____

ACCEPTANCE OF THE NOMINATION

(This section is to be completed by the person who was nominated for election as an Executive
Committee Member above)

I _____ (name), of _____ (address),
accept the above nomination for election to the Executive Committee of the Urban Taskforce
Australia Limited.

Dated _____

Signature of nominee _____

Note: **Written nominations for the Executive Committee must be lodged** with the Returning Officer,
Aaron Gadiel, at the registered office of the Urban Taskforce Australia Ltd, Level 12, 32 Martin
Place Sydney NSW, **by 5 pm on 11 October 2010.**