

APL Delegate Nomination Form

For the period September 2019 to September 2022

Before you begin:

Have you completed your APL Membership Renewal? You must be a Member of APL to be eligible to nominate a Delegate. Ensure your APL Membership Statutory Declaration or Consent to Access PigPass is dated prior to the date you complete this form.

Members may nominate a Delegate to represent them on certain matters at general meetings of Australian Pork Limited (APL). Individuals representing Member organisations may nominate themselves.

A Delegate is a 'natural person', meaning they are appointed in their own right as an individual, not because of any organisational or representational role. Delegates do not have to be members or directors of APL.

A Delegate is appointed when a Member or Members together, having paid an amount of pig slaughter levy as recorded in the APL membership register equal to or greater than the 'Delegate Levy Amount'¹, nominate the Delegate as their representative.

The Delegate Levy Amount for the 2019 Delegate Election is \$460,880.

Each APL Member may nominate one person as their Delegate. Please note that your entire slaughter levy will be allocated to the nominee of your choosing, who in turn may reallocate any unused levy to an existing nominee².

To nominate a Delegate, and therefore allocate your pig slaughter levy to that person, please complete the form below or nominate online via the PigPass Portal.

The portal allows you to view the results of your nomination in real time as you can see who has already been nominated, how much slaughter levy they have and who has already been appointed. The portal ensures your levy allocation is directed to the nominee of your choice and not re-allocated to a different nominee.

Section 1 – Your APL Member Details

I, _____ [full name],

confirm that I am authorised to nominate a delegate on behalf of _____

_____ [APL Member business name].

Signature: _____ Date: ____ / ____ / 2019

Section 2 – Your Delegate Nomination

Please enter the name of your nominated Delegate: _____

Has the person you are nominating completed a Consent to Act form? Yes No

If **Yes**, please return this form as indicated at the bottom of this form.

If **No**, please ask them to complete a Consent to Act form and return both the Consent to Act and the Delegate Nomination Form together, as indicated at the bottom of this form. To obtain a Consent to Act form, download a copy from the PigPass Portal, request a copy via email to members@australianpork.com.au or phone 02 6285 2200.

¹APL Constitution, Rule 1.4

²APL Constitution, Rule 10.3

