



TRANSPARENCY INTERNATIONAL (PNG) INC.
A national chapter of Transparency International
- *the global coalition against corruption*

Section 54, Allotment 31, Lokua Avenue, Boroko

Address: PO Box 591 Port Moresby, NCD

Phone: 3234917 Fax: 3234317

E-mail: info@transparencypng.org.pg Website: www.transparencypng.org.pg

2024 ANNUAL GENERAL MEETING to be held on Saturday 28th June 2025

NOMINATION FORM for the 2025 BOARD of DIRECTORS

I, _____
(Print name of nominee)

as a duly registered and current financial member of Transparency International PNG Inc., is hereby nominated for the following position on the Board of Directors of Transparency International PNG Inc. (please tick the boxes - one position only per nomination):

- ☐ Chairperson (1 position)
- ☐ Secretary (1 position)
- ☐ Treasurer (1 position)
- ☐ Director (12 positions)

Signature: _____ Date: _____

This nomination is endorsed by the following two (2) duly registered current financial members of Transparency International PNG Inc.:

1. _____
(Print name)

2. _____
(Print name)

Signature: _____

Signature: _____

Date: _____

Date: _____

NOTE: THE RULES OF ASSOCIATION OF TIPNG STATES THAT:

- i. **SECTION 31(a):** A FINANCIAL MEMBER WISHING TO NOMINATE TO BE A MEMBER OF THE BOARD SHALL FORWARD A NOMINATION IN WRITING AND SIGNED BY TWO FINANCIAL MEMBERS.
- ii. **SECTION 31(e):** NO FINANCIAL MEMBERS SHALL BE ELIGIBLE FOR NOMINATIONS TO THE BOARD UNLESS THAT INDIVIDUAL HAS BEEN A FINANCIAL MEMBER FOR MORE THAN A YEAR FROM THE DATE OF THE ANNUAL GENERAL MEETING FOR WHICH THAT FINANCIAL MEMBER HAS BEEN NOMINATED.

Elections will be held at the AGM, on Saturday 28th June 2025 at 11:00am at the **Lamana Hotel, Port Moresby**

All nominations must be returned to the TIPNG office seven (7) calendar days prior to the AGM that is by 11.00am, Saturday 21st June 2025.

VOLUNTARY INFORMATION IN SUPPORT OF NOMINATION

Please attach a brief biography to this form

Statement of Purpose

Why do you believe that you would be a good candidate for the TIPNG board?

If elected, what do you hope to achieve during your time as a board member?
