



TRANSPARENCY INTERNATIONAL (PNG) INC.  
 A national chapter of Transparency International  
 - *the global coalition against corruption*  
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## 2025 ANNUAL GENERAL MEETING to be held on Saturday 30<sup>th</sup> May 2026 NOMINATION FORM for the 2026 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. \_\_\_\_\_ 2. \_\_\_\_\_  
 (Print name) (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 30<sup>th</sup> May 2026 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 23<sup>rd</sup> May 2026.**

## 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?

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

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