

Personal Information Privacy

Hypertension Australia Ltd. abides by the National Privacy Principles within the Privacy Act 1988 (as amended). The personal information collected on this form will be used exclusively for the purpose of validating the eligibility of the nominee for the election as a Director under Hypertension Australia Ltd.'s Constitution, and to establish the nominee's experience and suitability to be a Director. Details will be retained by Hypertension Australia Ltd. for official record keeping and in relation to the conduct of the election. Selected personal details provided by the nominee may be used in the production of election material and be published and issued to all Hypertension Australia Ltd. members eligible to vote.

Please submit this form along with a copy of your Curriculum Vitae to the Nominations Committee for consideration. If you meet the requirements for a position on the Board, your nomination will be included in the next election prior to the Annual General Meeting.

Nominee to complete

1. Which Board Position(s) are you nominating for:

(If more than one, please list in order of preference where the first listed is your number one preference)

2. Why are you interested in the Company?

3. Being a Director of this organisation requires a time investment, please select the option below that most closely matches your availability:

Less than 3 hours

3 to 5 hours

6 to 10 hours

more than 10 hours

4. What skills, experience or contacts can you offer?

5. What support will you require if you become a Board member?

6. What do you expect to gain from your board service?

7. Can you envisage any conflicts of interest that may arise?

8. What relevant experience serving on a Board, or in other leadership positions do you have?

Due Diligence questionnaire

- | | No | Yes |
|---|----|-----|
| a) Have you been convicted of an offence against a law in Australia or elsewhere involving fraud, dishonesty, bribery or corruption, any securities law, or director or fiduciary duties? | | |
| b) Have you been a director of an entity or involved in the management of an entity that was, during your period as a director or manager, convicted of an offence against a law in Australia or elsewhere which reflected on your directorship or management of that entity? | | |
| c) Have you ever been determined not to be a fit and proper person as prescribed under any law in Australia or elsewhere? | | |
| d) Have you ever been disqualified or restricted, under Part 2D.6 of the Corporations Act 2001 (C'th) or a similar law of another country, from acting as a director of a company, or from acting in the management or conduct of the affairs of any company, partnership, or unincorporated association? | | |
| e) Have you ever been prohibited, suspended, or refused the right in Australia or elsewhere, to carry on any trade, business or profession for which a specific licence, registration or other authority is required? | | |
| f) Have you ever been reprimanded, disqualified, or removed by a professional or regulatory body in relation to matters relating to your honesty, integrity or business conduct? | | |
| g) Have you ever been the subject of civil or criminal proceedings or enforcement action, in relation to the management of an entity or commercial or professional activities, which were determined adversely to you (including by consenting to an order or direction, or giving an undertaking not to engage in unlawful or improper conduct) and which reflected adversely on your competence, diligence, judgment, honesty or integrity? | | |
| h) Are you currently a party to any court or similar proceedings? | | |
| i) Have you ever failed to satisfy a judgment debt under a court or similar order made in Australia or elsewhere? | | |
| j) Have you or any entity over which you were a director ever been refused directors' and officers' liability insurance or had a similar policy canceled? | | |
| k) Are you currently the subject of bankruptcy proceedings? Are you aware of any such proceedings pending? | | |
| l) Have you ever become bankrupt, applied to take the benefit of a law for the benefit of bankrupt or insolvent debtors, compounded with your creditors or assigned your remuneration for the benefit of creditors? | | |
| m) Have you ever been the director of an entity, or involved in the management of an entity or business that has had a receiver appointed, an external administrator appointed, or entered a compromise or scheme of arrangement with creditors, or been declared insolvent? | | |
| n) Is there anything else you think is relevant in relation to your fitness and propriety? | | |

I confirm the information on this form is true and correct.
I also acknowledge that Board positions are unpaid and only reasonable expenses will be reimbursed:

Signature:

Print name: