

NOMINATION FOR ELECTION AS A THNSW BOARD DIRECTOR

1. Personal Information

	Full Name	Patrick Lloyd
	Membership #	20240406080505785963
	Member since	2024
	List of recent involvement in THNSW activities (e.g., volunteering, membership of groups, etc..)	1998-2014 -Passenger and Buffet Attendant, Dining Car Waiter, Train Preparation 2023-2025 -Train Manager, Passenger Attendant, Culture Program Participant

Please note that you must be a current financial member at the time your nomination is received, at the time of the AGM and possible election to the THNSW Board, and once elected at all times whilst you are a Director.

List any current formal qualifications that you hold that are relevant to your nomination for election to the THNSW Board, including any experience as a company director.

Graduate - Australian Institute of Company Directors - 2025
Graduate Certificate in Business Administration - 2008
Bachelor of Commerce - 2006

You may make a written statement of no more the two (2) A4 pages in Arial 11-point font outlining your skills, knowledge and experience that you would bring to the THNSW Board and why you are seeking election for the consideration by Voting Members when casting their vote.

You may also provide a short two (2) minute video recording.

(Note: This will be published on the THNSW website)

THNSW reserves the right to edit any material which may be offensive or not in accordance with its Code of Conduct. Any editing will be advised prior to publication.

2. Required Signatures

Nominee

Consent to act as a Director of a Transport Heritage NSW Ltd. (ACN 000 570 463) ("the Company")

By signing this NOMINATION FOR ELECTION AS A THNSW BOARD DIRECTOR – for the three (3) year term 2025-2028, for the purposes of section 201D of the Corporations Act 2001, I **CONSENT** to my nomination to the position of and appointment, if elected, as a Director of the Company.

By signing this NOMINATION FOR ELECTION AS A THNSW BOARD DIRECTOR – for the three (3) year term 2025-2028 I also acknowledge that I understand that I am bound by the previous decisions made by the Board as a decision of the Company, including the Board's Charter, Code of Conduct, Schedule of Delegations, and all other THNSW Policies and Procedures, and decisions of the Board.

Director ID Number (if you already have one)	036 35743 86351 65
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(You will require a Director ID for your nomination to proceed to election)

Signature of Nominee		Dated: 1 18 12025
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Nominators

By signing this NOMINATION FOR ELECTIONS AS A THNSW BOARD DIRECTOR – for the three (3) year term 2025-2028, **WE CONSENT** to being contacted and asked to provide additional information if required to support the Nominee's nomination to the position of and appointment, if elected, as a Director of the Company, including the information provided by the Nominee and about us contained in this NOMINATION being made publicly available to THNSW Members and others.

Nominator 1	Signed 	Dated: 1 18 12025
	Print Name: GEORGE BAIOS	Membership #: LIFE MEMBER - 1218

Nominator 2	Signed 	Dated: 1 10 8 125
	Print Name: IAN DIXON	Membership #: 0009

Please note that both Nominators must be current financial members of THNSW to sign this form, i.e., your membership fees must be up to date as at the date you sign this Nomination Form.