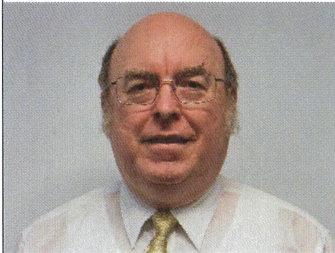


NOMINATION FOR ELECTION AS A THNSW BOARD DIRECTOR

1. Personal Information

	Full Name	Brett Leonard Fitzpatrick
	Membership #	2483
	Member since	1973
	List of recent involvement in THNSW activities (e.g., volunteering, membership of groups, etc..)	2013 – 2022: THNSW Director 2013 – 2020: THNSW Company Secretary 2019 – present: Curatorial Committee 2019 – 2022: Life Member Nomination Review Committee 2018: Awarded life membership of THNSW 2017 – 2019: Constitutional Review Working Group Chair 2012 – 2014: Negotiation team, working with Transport for New South Wales (TfNSW) to produce an acceptable Funding Deed and Master Custody Management Agreement. 2006 – 2013: RTM Company Secretary 2002 – 2013: RTM Director 2006 – 2013: RTM Executive Committee 2004 – 2007: Brown's No 4 clean up & repaint 1991 – 2015: Curatorial Committee 1988 – 1991: Membership Officer 1995 – 1997: 2606 clean up & repaint 1990 – 1993: Traffic carriage fleet repainting 1984 – 1994: ABX (AG) 1007 restoration 1983 - 1984: BJ 897 restoration 1978 – 1983: 2510 restoration 1978: 'Lucky' Harry Riches Compound Store extension construction 1978: Picnic Shelter construction 1973 – present: Promoting the NSWRTM and THNSW

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.

1. Cert IV Workplace Assessment (Department of Human Services - DHS)
2. Cert IV Adult Teaching & Learning (University of Technology Sydney)
3. Working with Children Clearance (NSW)

You may make a written statement of no more than 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

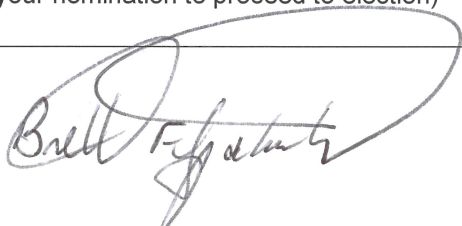
Consent to act as a Director of a Transport Heritage NSW Ltd. (ACN 000 570 463) ("the Company")

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.

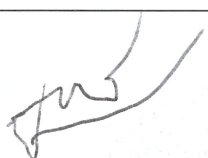
Director ID Number (if you already have one)	D.I.R 036 80505 59538 39
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(You will require a Director ID for your nomination to proceed to election)

Signature of Nominee		Dated: 18 / 09 / 2025
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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: 18 / 9 / 2025
	Print Name: Belinda Wanderlin	Membership #: 11683

Nominator 2	Signed 	Dated: 18 / 9 / 2025
	Print Name: PETER BREYER	Membership #: 11384

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.