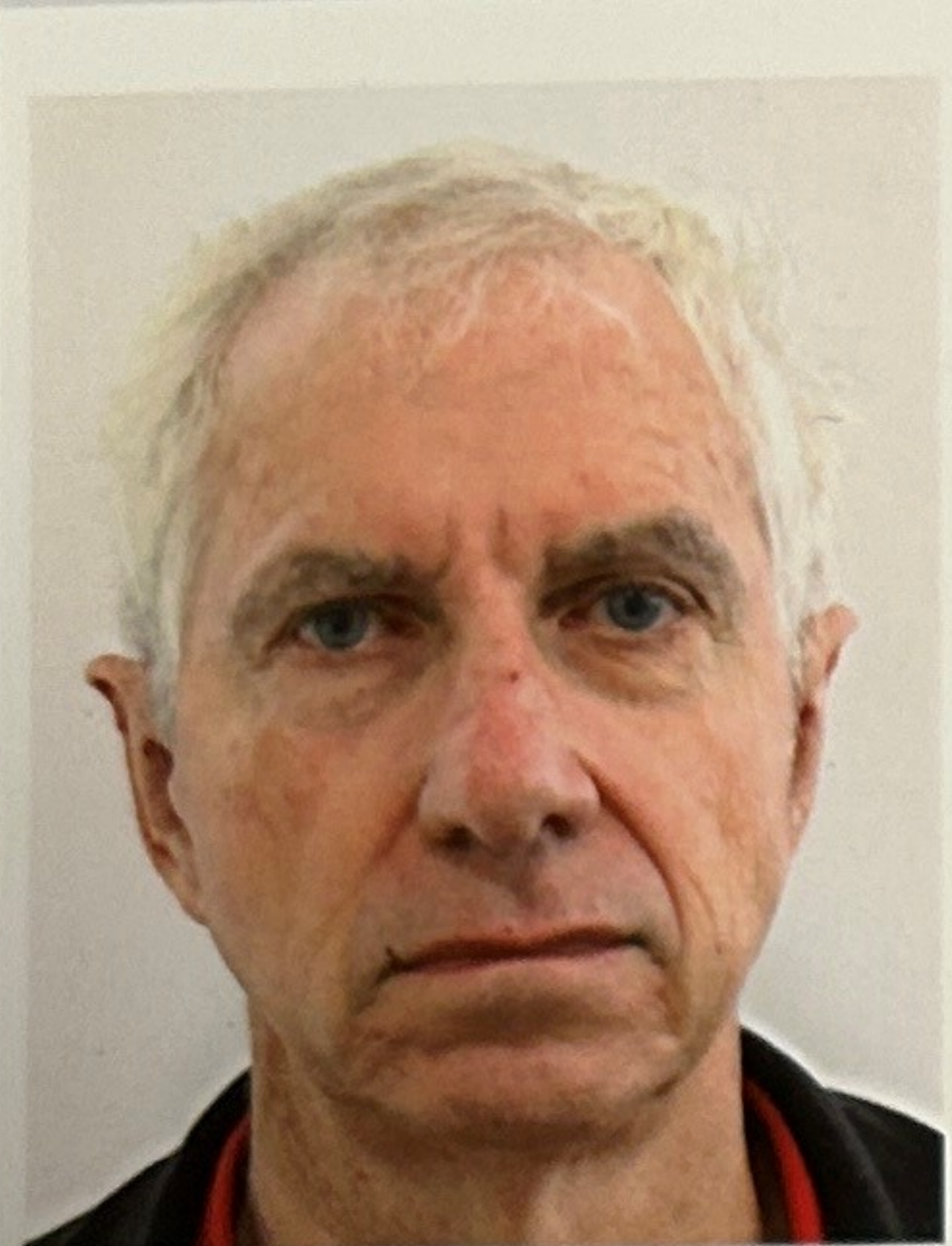


NOMINATION FOR ELECTION AS A THNSW BOARD DIRECTOR

1. Personal Information

	Full Name	David Thompson ORAM
	Membership #	1123
	Member since	1969
	List of recent involvement in THNSW activities (e.g., volunteering, membership of groups, etc..)	See Attached

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.

- BSc (Applied Science) Hons II 1977
(Industrial Chemistry)
- Grad Cert Business Administration (Executive) 1999

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 80218 100 2927
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(You will require a Director ID for your nomination to proceed to election)

Signature of Nominee	D. Oram	Dated: 16 / 9 / 25
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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 P. Dudgeon	Dated: 4 / 9 / 2025
	Print Name: PETER JOHN DUDGEON.	Membership #: 4514

Nominator 2	Signed G. Hope	Dated: 4 / 9 / 25
	Print Name: Graham Hope.	Membership #: 7197

G. Crowder
GREG CROWDER

4 / 9 / 25
735 937

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.