

Eligibility of Directors

1. All Candidates

A person is eligible for election as a Director if they:

- a) are over the age of 18 years,
- b) provide their signed consent to act as a Director,
- c) are not ineligible to be a Director under law, including under the Corporations Act and the ACNC Act,
- d) have a Director Identification Number, and
- e) are not an employee of the Company.

Points (b) and (d) above will be arranged with successful candidates after the election is declared and before the candidate takes office.

2. President-Elect Candidates

In addition to the criteria in Section 1 above, candidates for President-Elect must be:

- a) Voting Life Members or Indigenous Medical Graduate Members, and
- b) a current Director or former Director who has served at least two consecutive years on the Board of the Company at any time since its incorporation.

3. Elected Director Candidates

In addition to the criteria in Section 1 above, candidates for Elected Director must be:

- a) Voting Life Members, or
- b) Indigenous Medical Graduate Members who have been Members in the class of Indigenous Medical Graduate Member and/or Indigenous Medical Student Member for at least eighteen consecutive months prior to their nomination for election.

4. Elected Director (Student) Candidates

In addition to the criteria in Section 1 above, candidates for Elected Director (Student) must be an Indigenous Medical Student Member.

An Elected Director (Student) who during their term ceases to be an Indigenous Medical Student Member may serve out the remainder of their term subject to the Director continuing as and remaining an Indigenous Medical Graduate Member.

