

ELECTION OF 2 MEMBERS OF THE ALUMNI OF BOND UNIVERSITY TO THE MEMBERSHIP OF BOND UNIVERSITY LIMITED

Instructions to Voters

Five (5) candidates have nominated for the 2 alumni positions on the membership of the Company. Photographs and information - where provided by the candidates - is enclosed.

The following schedule will apply to this election:

- **Ballot closes – votes must be back by 4.00pm on Monday, 16 August 2004.**
- **Declaration of poll – Tuesday, 17 August 2004.**

Your ballot paper is enclosed.

- Voting will be on a 'first past the post' basis.
- Voters should mark their ballot paper by placing a cross in the square opposite the name of **up to 2 of the candidates** standing for election for whom they wish to record a vote.
- Counting will be conducted as follows:
 - 1) the votes opposite the name of each candidate shall be counted;
 - 2) the candidate(s) with the highest number of votes shall be elected to the vacant position(s). If the ballot is inconclusive due to an equality of numerical totals, then the ballot shall be determined between those candidates who have equal totals by the Returning Officer by lot.

Once you have recorded your vote on the voting paper, seal the completed voting paper in the small envelope marked **Voting Paper**.

Then complete the separate **Voter's Declaration** form and enclose this, with the sealed voting envelope which contains your voting paper, in the outer envelope addressed to the **Registrar's Office**.

Your ballot paper must be received by the Returning Officer (Registrar) by 4.00pm, Monday, 16 August 2004.

HOW TO MAKE YOUR VOTE COUNT

1. Read the information supplied by the Candidates and decide which candidates you prefer.
2. Complete your voting paper by placing a cross against the candidates you prefer above the others, up to a total of 12 candidates.
3. Place the completed voting paper in the small envelope marked **Voting Paper**.
4. Seal the small envelope.
5. Complete the **Voter's Declaration**.
6. Seal the sealed **Voting Paper** envelope, containing the completed voting paper, and the completed **Voter's Declaration** in the Reply Paid envelope addressed to the **Registrar's Office**.
7. Post the Reply Paid envelope so that it reaches Bond University ***no later than 4.00pm, Monday, 16 August 2004.***

NB: Postal votes can be lodged by facsimile to 61 7 5595 1025. For a vote to be valid, both the completed Voter's Declaration and the completed Ballot Paper must be faxed.

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TO THE MEMBERSHIP OF BOND UNIVERSITY LIMITED**

VOTING PAPER

Voters should mark their ballot paper by placing a cross in the square opposite the name of **up to 2 of the candidates** standing for election for whom they wish to record a vote.

- Patrick WILLE
- Jonathon ELLIS
- Apurva AGARWAL
- Surjit SINGH
- William YAO

Once you have recorded your vote on the Voting Paper, seal the completed Voting Paper in the small envelope marked **Voting Paper**.

Then complete the separate **Voter's Declaration** form and enclose this, with the sealed voting paper envelope which contains your voting paper, in the outer reply paid envelope addressed to the **Registrar's Office**.

Your ballot paper must be received by the Returning Officer (Registrar) **by 4.00 pm, Monday, 16 August 2004**.