

**Insurtech Org Limited trading as Insurtech Australia**

**Nomination as Director and Consent to Act**

***TO BE COMPLETED AND SIGNED BY A DIRECTOR OF THE MEMBER***

<b>Name of Member:</b>			
<b>ACN/ABN:</b>			
<b>Address:</b>			
<b>Type of Member:</b>	<b>Insurtech Business / Insurtech Partner / Independent (circle as applicable)</b>		
<b>Signed on behalf of the Member:</b>		<b>Date:</b>	
<b>Signature of current director:</b>		<b>Date:</b>	

I hereby nominate to stand for election as a director of Insurtech Org Limited, ACN 633 114 271 ("**Company**") at the general meeting to be held on **26 November 2020**.

In accordance with the Company's Constitution, I confirm that I am eligible for nomination as a director of the Company, as I am a current delegate for that Member and I have been nominated by the above Member of the Company.

I understand that this nomination shall also be taken as my consent to act as a director of the Company, as required by section 201D of the *Corporations Act 2001* (Cth) if a resolution is passed to appoint me as a director of the Company or I am otherwise appointed to act as a director in accordance with the Corporations Act and the Company Constitution. I also confirm that I am not disqualified from managing a corporation under the *Corporations Act 2001* (Cth).

I supply the following details for the Company's corporate records:

***TO BE COMPLETED AND SIGNED BY THE PERSON NOMINATED AS A DIRECTOR OF THE COMPANY***

<b>Name of Person Nominated As a Director:</b>			
<b>Former Name (if any):</b>			
<b>Usual Residential Address:</b>			
<b>Date of Birth:</b>			
<b>Place of Birth:</b>			
<b>Signature of Person Nominated as a Director:</b>		<b>Date:</b>	