

Insurtech Org Limited trading as Insurtech Australia

Nomination as Director and Consent to Act

TO BE COMPLETED AND SIGNED (BELOW) BY THE MEMBER COMPANY AND A DIRECTOR OF INSURTECH ORG SUPPORTING THE NOMINATION OF THE PERSON

Name of Member Company nominating the person as director:			
ACN/ABN:			
Address:			
Type of Member:	Insurtech Business / Insurtech Partner / Independent (circle as applicable)		
Signed on behalf of the Member Company:		Date:	
Signature of a current Insurtech Australia director supporting the nomination:		Date:	

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 **25 November 2021**.

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 INSURTECH ORG

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