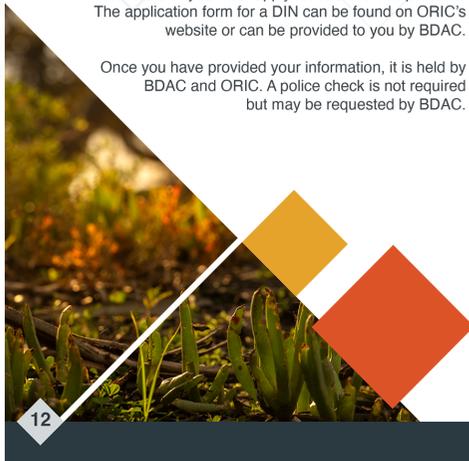


What is a Director Identification Number?

Under the CATSI Act all Directors must have a Director Identification Number (DIN). This is a 15-digit number that identifies you as a Director. This number is required for all directors of Aboriginal and Torres Strait Islander corporations in Australia.

If you are elected as a Director of BDAC and do not already have a DIN you must apply for one soon as possible. The application form for a DIN can be found on ORIC's website or can be provided to you by BDAC.

Once you have provided your information, it is held by BDAC and ORIC. A police check is not required but may be requested by BDAC.

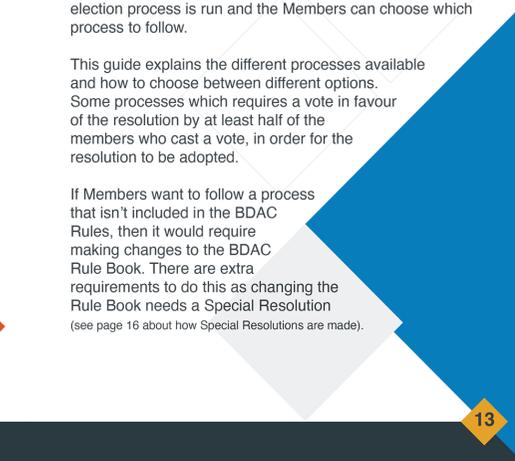


Can Members make changes to the Election Process at the AGM?

Under BDAC's Rules there are different options for how the election process is run and the Members can choose which process to follow.

This guide explains the different processes available and how to choose between different options. Some processes which requires a vote in favour of the resolution by at least half of the members who cast a vote, in order for the resolution to be adopted.

If Members want to follow a process that isn't included in the BDAC Rules, then it would require making changes to the BDAC Rule Book. There are extra requirements to do this as changing the Rule Book needs a Special Resolution (see page 16 about how Special Resolutions are made).



PROXY VOTING

Background: What is Proxy Voting?

If a BDAC Member is allowed to attend and vote at general meetings but can't go themselves, they can choose another BDAC Member to attend and vote for them. This is called appointing a proxy.

Under Rule 30.1 of the BDAC Rule book, a BDAC Member can appoint another BDAC Member to vote on their behalf at an AGM, subject to the following:

- The person you choose as your proxy must also be a BDAC Member.
- A person must not hold more than 3 proxies at an AGM.
- To be valid, the proxy form must be signed and returned to BDAC at least 48 hours before the start of the AGM and meet the rules in the CATSI Act.
- A proxy can be appointed for one meeting only, or ongoing until it is revoked or a new proxy is submitted.
- If you submit a new proxy form, it will cancel the previous one (both can't be used at the same meeting).
- You can tell your proxy how to vote on specific issues in the form.

