

**NOMINATING SHAREHOLDERS**

**CANDIDATE FULL NAME:**

*PHILIP ROBERT HOLMES*

➤ Please complete all fields of information for your nomination

	Full Name of AWI Shareholder (Please print)	Contact details (Address (incl. postcode) and phone number(s))	Signature (for joint holding, any joint holder may sign)	Date
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(Please provide and attach additional pages with the details and signatures of the required total of 100 or more eligible shareholders supporting the nomination of the above named candidate)