



GOVERNANCE BOARD NOMINATION FORM

As per QPM A05, five (5) positions are vacant on CBIP Governance Board

Nominee Details	
Name of Nominee	
CBIP Number <i>[if applicable]</i>	
Postal Address	
Contact Phone Number	
Phone Number (mobile)	
Email Address	

Nominator	
Name of Nominator	
CBIP Number <i>[if applicable]</i>	
Contact Phone Number	
Email Address	

Nominee Statement	
<p>I agree to sign the Board Members Code of Ethics and Confidentiality Statement [refers QPM A03]</p> <p>I have disclosed to the CBIP any material transaction or relationship that would impair my ability to represent the interests of all CBIP stakeholders.</p> <p>To the best of my knowledge I am eligible for appointment</p> <p>Signed Date:</p>	

Referee Statement in support of nomination

Candidate History / Background

[or Curriculum vitae]

Brief Statement on how nominee meets criteria in QPM A02

[or Curriculum vitae]

Brief Statement on Potential Contribution to the Board

[or Curriculum vitae]

The information contained in this nomination is strictly confidential and will not be communicated to any person other than those involved in the selection process as per CBIP QMP's