


**By law for the conduct of elections for the Board of Directors of Briars at Greenlees Limited.**

1. This by-law is made pursuant to clause 59 (j) of the constitution of Briars at Greenlees Limited.
2. From and after the date of this by-law, the Board may in its discretion conduct elections for the Board of Directors in the following or similar manner set out in this clause;
  - (a) The election may be conducted by votes being cast on-line.
  - (b) In the event that the election is to be conducted by votes for the election of directors being cast on-line, the board will appoint a suitably qualified company ("the election company") to conduct the ballot.
  - (c) The election company may be, but is not limited to the "Australian Election Company", a professional election company specialising in the arrangement and conduct of polls, ballots and elections for organisations.
  - (d) The election company concerned will warrant to the board that it has the resources and capability to conduct and manage a board election whereby votes for the election of directors are cast on-line.
  - (e) The election must be conducted securely and in accordance with the following or a similar procedure as set out in the attached diagram.

By order of the Board:

  
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Secretary

Dated:

18/1/16.  
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