

NOMINATION FORM

“BEST TRAINEE DIRECTOR OF THE YEAR” CATEGORY

To nominate an individual for the above awards, please complete the following form and send to:

| | | |
|---------------------|---|--|
| Name | : | Events Committee |
| Organisation | : | PNGID Secretariat Office |
| Address | : | PO Box 660, Port Moresby, NCD |
| Telephone | : | 320 0508 |
| Email | : | admin1@pngid.org.pg |

An incomplete form or late submission will be considered ineligible.

Closing Date of Nominations: 13th October 2025, 5pm.

NOMINEE DETAILS

| | |
|--|--------------------------|
| First name: | Surname: |
| Nominee’s postal address: | |
| Nominee’s phone number: | Nominee’s email address: |
| Current professional position and Board directorship(s) of the nominee: | |
| Professional position of the nominee at the time of the contribution or achievement: | |

BEST TRAINEE DIRECTOR OF THE YEAR AWARD OBJECTIVE

PNGID seeks to improve good corporate governance and elevate the importance of good directorship in meeting this goal. This award recognizes young talent who display a commitment to advancing their emerging careers as professional directors and to abiding by the standards of professional and ethical practice and behavior set by the Institute.

ELIGIBILITY

Nominated by their peers, the nominees are reviewed by a Selection Panel that includes prominent individuals from Papua New Guinea's director community. PNGID Board Directors are ineligible for nomination and cannot participate in the nomination process.

Individuals nominated will be commencing their careers as a director and be under the age of 40 years. Nominees need not have held a significant governance role to date. Nominees will be assessed against the criteria specified below. Please provide a copy of the resume or Curriculum Vitae (CV) for your nominee.

CRITERIA

When making your nomination, please provide a brief explanation of your reasons for believing this individual should receive the award. You may wish to provide short statements describing how the nominee meets any of the following award criteria that are listed below. Please provide examples to support the statements.

Selection Criteria. The selection considerations for this Award will include candidates' demonstration of relating to good corporate governance and director professionalism in any of the following areas: -

- 1) excellent understanding of the role of a director;
- 2) is motivated to further their business experience, gain an insight into good corporate governance practice and learn about the dynamics of sitting on a board or trust;
- 3) commitment to their Board duties and responsibilities (adequate preparation and regular attendance at meetings and associated events) and to further the interest of the organization;
- 4) is able to demonstrate leadership, integrity and enterprise in their careers; and
- 5) Has a range of experience and skills (commercial, community, public service).

CONDITIONS

Commitment. In signing the nomination form, the nominators confirm that their nominated candidate: -

- agrees to being nominated;
- agrees that PNGID may disclose the data collected in and appended to this form to the Selection Panel for selection purpose;
- certifies that the facts supplied therein are true and accurate;
- agrees to meet with the Selection Panel in October 2025 for an interview, if required;
- agrees to supply further and better particulars when necessary;
- agrees to accept the award, in case of being selected;
- agrees to being publicized as an Awardee and to participate in the publicity programme arranged by the PNGID, in case of being selected; and
- Accepts the decision of the Selection Panel as the final decision.

Privacy. Personal data collected by this form will be used to process nomination for the *Best Trainee Director of the Year Award* and will be handled in strict confidence. In the announcement of results and the publicity programme arranged for PNGID and awardees, PNGID will coordinate with the Awardee as to the relevant information to be disclosed to the public.

Declaration of Interest. PNGID will follow strictly the procedures of Declaration of Interests, whereby during the processes of selection, Members of the Selection Panel make declarations of interests in relation to the candidates and abstain from the discussions and voting on cases with respective interests involved.

Withdrawal. If, after an Award is bestowed, any fact supplied in the respective nomination is discovered to be fraudulent or untrue, or the Awardee is proven to be associated with a fraudulent or dishonorable act, PNGID reserves the right, after consulting the Selection Panel, to withdraw the Award.

NOMINATED BY PNGID PROFESSIONAL MEMBER

Name: _____

Organisation: _____

Address: _____

Telephone: _____

Mobile: _____

Email: _____

Signature: _____

Date: _____

SECONDED BY PNGID PROFESSIONAL MEMBER

Name: _____

Organisation: _____

Address: _____

Telephone: _____

Mobile: _____

Email: _____

Signature: _____

Date: _____