

NOMINATION FORM

“BEST OVERALL DIRECTOR OF THE YEAR” CATEGORY

To nominate an individual for the above award, please complete this form and send to:

Name	:	Event 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 OVERALL DIRECTOR AWARD OBJECTIVE

PNGID seeks to improve good corporate governance and elevate the importance of good directorship in meeting this goal. This award recognized outstanding directors who display a commitment to advancing their emerging careers as professional directors and to abiding by the standards of professional and ethical practice and behaviour 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 should have a prominent and distinguished career as a director. 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 attach a brief explanation of your reasons for believing this individual should receive the award. You must 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 in any following areas:-

- 1) Effectiveness in strategic corporate business functions;
- 2) Contribution to board effectiveness;
- 3) Contribution towards managing change, risk and succession;
- 4) Leadership and other attributes and qualities, including continuing professional development for directors; and
- 5) Business ethics; and
- 6) Any other outstanding achievements relating to Board directorship

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 publicised 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 through the process of nomination for the *Best Overall 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 dishonourable 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: _____