

Friday 8 May 2026

Dear Member,

NOMINATIONS ARE OPEN - CAPRICORN'S 2026 WA DIRECTOR ELECTION

Capricorn is now calling for eligible Members in the Western Australia zone who are interested in standing in the 2026 WA Director Elections to put themselves forward as candidates.

The cooperative principle of "democratic member control" is central to Capricorn. It means that the majority of Directors are appointed by Members through a democratic vote. Each Member has only one vote, regardless of how many shares they have or how big or small their business is.

Serving as a Capricorn Member Director is a truly rewarding experience. It allows you to leverage your industry skills, knowledge, and experience to ensure Capricorn consistently meets the needs of its Members. Your participation as a candidate is a vital part of ensuring that Capricorn remains a vibrant and healthy cooperative that best reflects and serves its Members.

Nomination

I encourage you all to consider nominating. You will find details of eligibility criteria, nomination process (including applying for a Director ID number) and required supporting documentation in our Candidate Information Pack (**Information Pack**). The Information Pack also outlines:

- ✓ what being a Director of Capricorn involves, and the qualities sought in a Director;
- ✓ details on the election process including the "Candidate Assessment Process";
- ✓ the requirement that candidates do not canvass for votes, and become ineligible to be elected for canvassing;
- ✓ the duties, likely time commitment and past remuneration received by Capricorn Directors; and
- ✓ the professional development requirements if elected.

An online version of the Information Pack is available at capricorn.coop/director-elections. If you require a hard copy or a Nomination form, please contact Jaimie Roberts on 1800 327 437 or email CSLcosec@capricorn.coop.

Nominations are open from Friday 8 May to Tuesday 9 June 2026. The required nomination documents must be **received by Capricorn before 5pm (AWST) on Tuesday 9 June 2026**.

Late or incorrectly completed application documents will not be accepted.

If you would like further information or to discuss the process in more detail, please contact me on 1800 327 437 or email CSLcosec@capricorn.coop.

Yours in co-operation,

René Batchelor
Company Secretary

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