

GENERAL ASSEMBLY APPLICANT DISCLOSURE:

To: Company Secretary
Greenpeace Australia Pacific
GPO Box 3307
Sydney
NSW 2001

I declare that:

- I am aware of the role of General Assembly members under the Greenpeace Australia Pacific Limited (Greenpeace) Constitution to act as an informal, external advocate for the promotion of the objects of Greenpeace Australia Pacific Limited;
- I understand to uphold the independence of Greenpeace I agree to disclose, and take reasonable steps to avoid, any conflict of interest (real or apparent) in connection with Greenpeace;
- The attached list of disclosure at **Annex A** of my private interests and relationships is full and complete;
- I have obtained consent for the disclosure of the personal relationship from the person or persons that I have nominated as having a personal relationship with that requires disclosure under this application, and they have confirmed that they understand the purpose for which the personal information has been collected, and who the third parties are to whom the personal information may be disclosed.

Signature

Name

Date/...../ 20...

Annex A

Declaration of company directorships held:

Declaration of current or past publicly elected positions held at the municipal, regional or national level:

Note: The Board Manual stipulates the candidate shall not hold any publicly elected position at the municipal, regional or national level.

Disclosure of current or past relationships between:

- The candidate and Greenpeace:

- Term of office currently served by me as a General Assembly member of Greenpeace (if applicable):

- The candidate and directors of Greenpeace:

Declaration of any actual or potential conflict of interests not already disclosed

Including but not limited to financial ties they may have with any governments or business that may be a target of GPAP campaigns

Signature

Name

Date/...../ 20...

This General Assembly applicant disclosure must be provided to the Company Secretary no later than 21 days prior to the Annual General meeting.