



# APPLICATION FOR MEMBERSHIP

STEEL STEWARDSHIP FORUM

APPLICATION FOR MEMBERSHIP		APPLICATION DATE:
<p align="center"><b>DETAILS OF APPLICANT</b></p> <p>Company _____</p> <p>Address _____</p> <p>Suburb _____</p> <p>State _____ Postcode _____</p> <p><b>MEMBERSHIP TYPE</b></p> <p><input checked="" type="checkbox"/> Corporate Member</p> <p>Class of Corporate Membership</p> <p><input type="checkbox"/> Sponsored \$10,000.00 + GST per annum</p> <p><input type="checkbox"/> Member \$ 5,000.00 + GST per annum</p> <p><input type="checkbox"/> Associate Member \$ 2,000.00 + GST per annum</p> <p><input checked="" type="checkbox"/> Affiliate Member \$ 500.00 + GST per annum</p>		<p>Our interest in becoming a member of SSF is based on: <i>Please attach additional information if needed</i></p>
NOMINEE OF MEMBER		CODE OF CONDUCT
<p align="center"><b>DETAILS OF NOMINEE</b></p> <p>Name _____</p> <p>Position _____</p> <p>Phone _____ Fax _____</p> <p>Mobile _____</p> <p>Email _____</p> <p><b>ADDRESS FOR NOTICES</b></p> <p>Post to _____</p> <p>Suburb _____</p> <p>State _____ Postcode _____</p> <p align="center"><b>NOMINEE DECLARATION</b></p> <p>I hereby provide the following in accordance with SSF Rule 5.5.3 and confirm that it is true and correct:</p> <p><input type="checkbox"/> Curriculum vitae</p> <p><input type="checkbox"/> Details of all relevant business which the Member is a member</p> <p><input type="checkbox"/> A list of business related committees on which the Member, or any of its employees or directors, currently serves</p> <p><input type="checkbox"/> Other information considered relevant</p> <p>Signature of nominee x _____</p>		<p align="center"><b>DECLARATION</b></p> <p><i>*Compliance with the Code of Conduct is a condition of membership</i></p> <p>Members are expected to:</p> <ol style="list-style-type: none"> <li>1. Work for the good of SSF and actively support and promote its purposes as set out in the Rules</li> <li>2. Provide leadership for all sectors of the steel supply chain to foster high ethical standards</li> <li>3. Act to enhance the profile of SSF and steel stewardship</li> <li>4. Act with honesty and integrity</li> <li>5. Foster openness and transparency in the decision making of the Forum</li> <li>6. Act with courtesy and respect to fellow members, CEO, stakeholders and steel stewardship</li> <li>7. Use their best endeavours to attend and contribute to as many meetings as possible</li> </ol> <p>I declare I will uphold the Steel Stewardship Forum Code of Conduct:</p> <p>Signature of applicant x _____</p> <p>Signature of nominee x _____</p>
<p>Please complete this form in full and return to the SSF Secretariat. For more information, please contact the SSF Secretariat: C/- Australian Steel Institute t: +61 2 9931 6666 PO Box 6366 North Sydney, NSW 2059 f: +61 2 9931 6633</p>		<p>Details on the obligations of members are shown overleaf. Privacy Statement: Information collected on this form will be used for the purposes of establishing membership details and retained by the SSF Secretariat. Member's details will not be distributed to external parties unless specified in the Steel Stewardship Forum Rules.</p>

# APPLICATION FOR MEMBERSHIP

EXTRACT FROM SSF RULE 5. MEMBERSHIP

## Steel Stewardship Forum Rules

### 5.5 Nominees of Members

5.5.1. All Members that are not natural persons shall, by notice in writing to the Chief Executive Officer, nominate a qualified natural person to represent that Member. If that person ceases to be a Nominated Representative pursuant to Rule 5.5.3, the Member shall promptly nominate another qualified person to be its Nominated Representative.

5.5.2. A Corporate and Affiliate Member's Nominated Representative shall be a director or employee of that Member unless a Meeting approves otherwise.

5.5.3. Each Member shall provide the following information to the Chief Executive Officer within 30 days after the Annual General Meeting:

- ♦ a curriculum vitae for its Nominated Representative listing that person's expertise, experience and external business activities as related
- ♦ details of all relevant business which the Member is a member
- ♦ a list of business related committees on which the Member, or any of its employees or directors, currently serves
- ♦ such other information as the Committee may, from time to time, decide.

And the Chief Executive Officer may distribute such information to other Members in such form as the Committee may direct.

5.5.4. A Member may, by notice in writing to the Chief Executive Officer, change its Nominated Representative at any time or appoint an alternate representative for such period or periods as are specified by the Member in the written notice.

5.5.5. A person who is a Nominated Representative shall automatically cease to be a Nominated Representative if that person ceases to be a director or employee of a Member.

### 5.6 Obligations of Members

5.6.1. A Member shall sign a copy of the Code of Conduct.

5.6.2. A Member shall use its best endeavours to observe and comply with all applicable laws and regulations and shall take reasonable steps to ensure that its employees and directors observe and comply with all laws and regulations applicable to the Member's business. Without limiting the generality of the foregoing, each Member shall observe and comply with the provisions of the Trade Practices Act 1974 (Cth) as amended from time to time.

5.6.3. A Member or Nominated Representative with a material interest in a matter (over and above the common interest all Members have in that matter) shall declare that interest at the commencement of the meeting and shall offer to excuse themselves from the meeting while that matter is discussed.