

PETITION FOR NOMINATION TO ISACA BOARD

Pursuant to Section 4.6(b) of the ISACA bylaws, any member in good standing may petition, subject to compliance with the conditions set forth below, to be a candidate for the ISACA board. To be valid, the petition of a member shall satisfy the following requirements:

- (1) A minimum of two hundred and fifty (250) members shall have signed the petition; provided, however, that among the two hundred and fifty (250) members, each one is a member in good standing and no more than twenty-five (25) may be from any one Chapter; and
- (2) The petition must be delivered to the Chair of the Governance and Nominating Committee at the address of the International Headquarters on or before the earlier of 1 January of the same year in which the Nominated Director term will commence or one hundred and twenty (120) days prior to the Annual Meeting; and
- (3) The petition may not nominate members of the Governance and Nominating Committee for Nominated Director positions.

THIS FORM MUST BE USED TO SUBMIT NOMINATION PETITIONS SO THAT THE SIGNATURES CAN BE VERIFIED.

NAMES AND MEMBER NUMBERS MUST BE LEGIBLE. ILLEGIBLE NAMES OR MEMBER NUMBERS WILL NOT BE COUNTED.

PETITION FORMS MUST BE SENT TO:

Information Systems Audit and Control Association, Inc. Attn: Chair of the Governance and Nominating Committee 1700 E. Golf Road, #400 Schaumburg, Illinois 60173 USA

NOMINATION INFORMATION

Name of member nominated:

Member # of member nominated:



Member # of member nominated: _____

	Name of ISACA member	ISACA member number	Signature
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Member # of member nominated: _____

	Name of ISACA member	ISACA member number	Signature
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