

Schedule 2—Proxy form

APPOINTMENT OF PROXY

Corporations (Aboriginal and Torres Strait Islander) Act 2006

I, _____
(First of given name) (Surname)

Note: corporation's rules may permit corporate membership.

of

(address of member)

Being a member of
(Name of corporation)

Hereby appoint
(Full name of proxy—can be an individual or a body corporate)

of

(address of proxy)

being a member of that Aboriginal and Torres Strait Islander corporation, as my proxy to vote for me on my behalf at the general meeting of the corporation (annual general meeting or other general meeting, as the case maybe) to be

held on the _____ day of _____ 20____ and

at any adjournment of that meeting.

(Optional—if member wishes to specify the way the proxy is to vote on a particular resolution, include additional information here.)

Signed: _____
(signature of member appointing proxy)

Date: _____

NOTE: A person must not exercise proxies for more than three members. A proxy vote may not be given to a person who is not a member of the corporation.