

dambimangari

Aboriginal Corporation

APPOINTMENT OF PROXY

ICN 4691

Appointment of proxy

I, _____ (full name of member)

of _____ (address of member)

am a member of the corporation.

I appoint _____ (full name of proxy)

of _____ (address of proxy)

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 may be) to be held on
28 / 10 / 2021 and at any adjournment of that meeting.

Signature of member
appointing proxy

Date

NOTE: The rule book clause 4.12 states that a person must not be a proxy for more than three members

Please return your completed form to the corporation **at least 48 hours before** the meeting.

Email to D.Gebert@dambi.com.au on or before 25 October 2021