



Ngrragoonda Aboriginal Corporation RNTBC

ICN 7982

PO Box 1545, Charters Towers QLD 4820

29 Hodgkinson Street, Charters Towers

Ph: (07) 4764 5511

Email: admin@ngrragoonda.com.au

APPOINTMENT OF PROXY

Corporations (Aboriginal and Torres Strait Islander) Act 2006

Ngrragoonda Aboriginal Corporation RNTBC (ICN 7982)

(Name of corporation)

I, _____

(First of given name)

(Surname)

Note: corporation's rules may
permit corporate Applicants.

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 may be) 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: _____