



APPOINTMENT OF PROXY

Corporations (Aboriginal and Torres Strait Islander) Act 2006

I,
(First given name) (Surname)

of
.....
(address of member)

Being a member of Mura Badulgal (Torres Strait Islanders) Corporation RNTBC

Hereby appoint:

.....
(Full name of proxy)

of
.....
(address of proxy)

being a member of that Mura Badulgal (Torres Strait Islanders) Corporation RNTBC, as my proxy to vote for me on my behalf at the Annual General Meeting 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.