

**APPENDIX FORM OF APPOINTMENT OF PROXY** *Rule 6.12.3*

\_\_\_\_\_  
*(Full name)*

of: \_\_\_\_\_  
*(address)*

being a member of

Adnyamathanha Traditional Lands Association (Aboriginal Corporation) RNTBC  
*(name of Aboriginal corporation)*

herby appoint \_\_\_\_\_  
*(full name of proxy)*

of \_\_\_\_\_  
*(address)*

being a member of that Aboriginal 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.

\_\_\_\_\_  
*Signature of member appointing proxy*

\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
*Date*

**NOTES:**

- (1) A proxy vote may not be given to a person who is not a member of the corporation.
- (2) No member may hold more than three proxies