



APPENDIX: FORM OF APPOINTMENT OF PROXY

Rule 6.12.3

_____ (Full name)
of _____ (address)

being a member of **KOKATHA ABORIGINAL CORPORATION RNTBC - ICN 8093**

hereby 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 14th day of December 2024, 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