



**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 22<sup>nd</sup> day of November 2025, 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) Proxies can also speak at meetings and join in demanding a secret ballot. They can vote if their appointment allows them to.
  - (3) No member may hold more than three proxies.