



Circular Head Aboriginal Corporation (ICN 1997)

APPOINTMENT OF PROXY
Corporations (Aboriginal and Torres Strait Islander) Act 2006

I, _____
(Full name of member)

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

_____ 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 3 members.