



ICN-: 7792
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Schedule 2 –Appointment of Proxy Form

OLD MAPOON ABORIGINAL CORPORATION (ICN 7792)

Appointment of proxy

I, _____ (full name of member)

of _____ (address of member)

am a member of the Old Mapoon Aboriginal Corporation.

I appoint _____ (full name of proxy)

of _____ (address of proxy)

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 _____ (insert date of meeting)

and at any adjournment of that meeting.

Member Signature: _____

Date: _____

NOTE: A proxy vote may be given to the people listed at rule 8.15.

(For more about proxies see rule 8.15 and section 201-90 of the Corporations
(Aboriginal and Torres Strait Islander) Act 2006.)

Please return your completed form to the corporation at least one hour before the
meeting. Being 9am, Tuesday the 18th of February 2025.