

*Appendix B—Proxy form***APPOINTMENT OF PROXY**

Corporations (Aboriginal and Torres Strait Islander) Act 2006

I, _____
(First of given name) (Surname)of _____
(address of member)Being a member of **Barengi Gadjin Land Council Aboriginal Corporation RNTBC**
(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 Barengi Gadjin Land Council 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.

(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 proxy vote may not be given to a person who is not a member of the Corporation.