

Schedule 2 - Proxy form

APPOINTMENT OF PROXY

Corporations (Aboriginal and Torres Strait Islander) Act 2006

I, _____
(First name) (Surname)

of

(address of member)

being a member of the Bunurong Land Council (Aboriginal Corporation) hereby appoint

(Full name of proxy (a proxy must be another member of the Corporation))

of

(address of proxy)

being a member of Bunurong Land Council (Aboriginal Corporation) as my proxy to vote 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 24th of April 2021 and at any adjournment of that meeting.

Please note on the form which Apical Ancestor Group (only one please) you are representing.

(Optional—if a 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 one member. A proxy vote may not be given to a person who is not a member of the Corporation. Rule book registered by the Delegate of the Registrar on 25 January 2018