# [insert logo (if any) of the corporation]

# [insert name of Aboriginal and Torres Strait Islander corporation]

# ICN

## Appointment of proxy

|  |  |  |
| --- | --- | --- |
| I, |       | (full name of member) |
| of |       | (address of member) |
|  |       |  |
| am a member of the 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. |
| Signature of member appointing proxy |  |  |
| Date |       |  |

NOTE: Check your corporation’s rule book and section 201-90 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* for rules about proxies. For example, who a proxy vote may be given to.

Please return your completed form to the corporation **at least 48 hours before** the meeting.