

SCHEDULE 1 – PROXY FORM

APPOINTMENT OF PROXY FORM

Please return proxy form to nac@ibngroup.com.au by 4pm @ Thursday 1st February 2024. No late forms will be accepted!

Niapaili Aboriginal Corporation

Corporations (Aboriginal & Torres Strait Islander) Act 2006

I,

(First or given name) (Surname)

Of

(address of member)

Being a member of the Niapaili Aboriginal Corporation

Hereby appoint

_____ (full name of proxy)

Of

(address of proxy)

Being a member of the Niapaili Aboriginal Corporation, as my proxy to vote for me on my behalf at the Annual General Meeting of the Niapaili Aboriginal Corporation (ICN 3677) to be held on **Sunday 4th February 2024 in Port Hedland.**

Dated: _____ 20.....

Signed: _____

Received date:

NAC Directors signature:

Name: