

## Schedule 2—Appointment of proxy form

Townsville Aboriginal and Torres Strait Islander Corporation for Media

ICN 8349

### Appointment of proxy

I, \_\_\_\_\_ (full name of member)

of \_\_\_\_\_ (address of member)

Phone \_\_\_\_\_

Email \_\_\_\_\_

am a member of the corporation.

I appoint \_\_\_\_\_ (full name of proxy)

of \_\_\_\_\_ (address of proxy)

Phone \_\_\_\_\_

Email \_\_\_\_\_

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: A proxy vote may be given to the people listed at rule 4.12. (For more about proxies see rule 4.12 and section 201-90 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*.)

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