

Appendix Item 1.0 – Appointment of Proxy
Banjima Native Title Aboriginal Corporation RNTBC

Meeting 3: Wednesday, 26 November 2025

What is a Proxy?

A proxy is a member you nominate to vote on your behalf when you cannot attend a General Meeting.

I am a member of the Corporation and will not be attending the Annual General Meeting on Wednesday, 26 November 2025 in person.

My full name is:	
My address is:	
My date of birth is:	
My contact number is:	

I appoint the following Member as my Proxy:

Proxy full name:	
Proxy address:	
Proxy date of birth is:	
Proxy contact number is:	

Please note:

1. A proxy vote may only be given by a person who is a Full Member of the Corporation.
2. A proxy vote must be given to a person who is a Full Member of the Corporation.
3. A Member can only carry proxies for a maximum of 3 non-attending Members.

I, being a Member of Banjima Native Title Aboriginal Corporation RNTBC (BNTAC), authorise the above noted proxy, being a Member of the Corporation, to vote on my behalf at the Annual General Meeting of BNTAC to be held on Wednesday, 26 November 2025 and at any adjournment of that meeting.

Signed by Member Appointing Proxy: _____ Date Signed: _____

The Appointment of Proxy Form must be returned to BNTAC by 9:30am on 24 November 2025 at the latest. Please return the form to generalmeetings@bntac.org.au or deliver in person to the Perth BNTAC Office.

Note: If you would like to return your form together with a Proxy Form for the Special General Meeting being held on Monday 24 November 2025, you should return both Proxy Forms earlier (by 9.30am on 22 November 2025).