

PROXY VOTING FORM

Cape York Natural Resource Management Ltd.



I,
(Name)

of
(Address)

being a General Member of Cape York Natural Resource Management Ltd, hereby appoint the following person:

.....
(Name of proxy holder)

of.....
(Address of proxy holder)

OR the Chair of Cape York NRM Emma Jackson

☐

(Tick Box)

being a member of Cape York Natural Resource Management as my proxy to vote for me on my behalf at the special general meeting of Cape York Natural Resource Management to be held on **Friday August 13, 2021** and at any adjournment of that meeting.

Signed:

Date:

This form must be received by the Chair Emma Jackson before the commencement of the meeting at which the proxy will participate.

A handwritten signature in blue ink, appearing to read "J. Gavin".

Mr John Gavin
Chief Executive Officer

You may post or email the form to the Cape York NRM office, or you may hand it to the Chair Emma Jackson before the meeting.

Email: admin@capeyorknrm.com.au

Post: PO Box 907 Atherton Q 4883