

PROXY VOTING FORM

I, (name)

of (address)

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

<input type="checkbox"/>	Sally Gray, Chair of the Board of Directors of Cape York NRM Ltd
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OR

<input type="checkbox"/>	(name of the proxy holder)
<input type="checkbox"/>	(address of the proxy holder)

being a member of Cape York Natural Resource Management as my proxy to vote for me on my behalf at the Annual General Meeting of Cape York Natural Resource Management to be held on Saturday 21 October 2023, and at any adjournment of that meeting.

Signed:

Date:

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

You may email the proxy form to the Cape York NRM office at admin@capeyorknrm.com.au or post to: PO Box 907 Atherton QLD 4883 or hand it to Chair Sally Gray before the meeting.