

## PROXY VOTING FORM

I, ..... (name)

of ..... (address)

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

	Margaret Marty, Company Secretary, Cape York NRM
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OR

	(name of the proxy holder - must be a member of Cape York NRM )
	(address of the proxy holder)

as my proxy to vote on my behalf at the Annual General Meeting of Cape York Natural Resource Management to be held on Thursday 14th November 2024, and at any adjournment of that meeting.

I understand that I may direct how my proxy holder is to vote and I direct that my proxy holder will: (please indicate which of the following options is the direction to your proxy holder)

	A. Vote in accordance with his or her discretion on any matters specified in the notice, or which may properly come before the meeting; or
	B. Vote as follows in respect of each matter raised in the notice

		FOR	AGAINST
Agenda Item 5: Confirmation of previous minutes	Resolution: <i>"That Members adopt the minutes of the Annual General Meeting held on 21 October 2023 as a true and accurate record"</i>		
Agenda Item 6: Chair's report	Resolution: <i>"That the Chair's report to members be accepted as presented"</i>		
Agenda Item 8: Audited financial statements for year ending 30 June 2024	Resolution: <i>"That the Audited Financial Statements and Auditors Report for the year ended 30 June 2024 be accepted as received"</i>		

Agenda Item 9: Constitutional Change	Resolution: "That Cape York Natural Resource Management Ltd adopt the proposed changes as listed to the Constitution."		
Agenda Item 10: Appointment of the auditor 2024-2025	Resolution: "That Crowe Audit Australia, having consented in writing and been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, be appointed as Auditor of the Company."		

Signed: .....

Date: .....

Please complete and return this form to the Company Secretary by no later than 5pm on Tuesday 12 November 2024.

Forms may be returned by email to [margaret.marty@capeyorknrm.com.au](mailto:margaret.marty@capeyorknrm.com.au) or posted to PO Box 6025, Cairns QLD 4870.