Proxy Nomination Form

|  |  |
| --- | --- |
| I, |  |
|  | Name of Beneficiary |
|  |  |
| of |  |
|  | Address of Beneficiary |

Being a Beneficiary of the General Gumala Foundation (GGF) from the following language group:

|  |  |  |
| --- | --- | --- |
| Banjima | Yinhawangka | Nyiyaparli |

who is entitled to vote at the **Annual General Meeting to be held on Friday, 6 October** **2023;**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Only Mark one of the boxes | Appoint | the Chairperson as proxy to vote on my behalf. | | | |
| OR |  | |  | |
| Appoint |  | | | |
|  |  | Name of proxy to vote on my behalf. | | | |
|  |  |  | | | |
| Only mark one of the boxes | to vote without direction.  Note: The Chairperson will vote FOR all resolutions if not directed. | | | | |
| to vote as directed below: | | | | |
|  |  |  |  | |  |
| If you are directing your proxy, then choose one box on each line | Resolution 1 | For | Against | | Abstain |
| Resolution 2 | For | Against | | Abstain |
| Resolution 3 | For | Against | | Abstain |
| Resolution 4 | For | Against | | Abstain |
| Resolution 5 | For | Against | | Abstain |

(Please see the Notice of Meeting document in your AGM Pack for the details of the resolutions)

|  |  |  |  |
| --- | --- | --- | --- |
| Signed |  | Date |  |
|  | Beneficiary appointing the proxy |  |  |

Please note: Forms are **encouraged to be received by 11.59 pm on Wednesday, 4 October 2023**

By email [GIPL@gumalatrust.com](mailto:GIPL@gumalatrust.com) or Fax +61 8 9325 2660

Or at the Gumala Office locations;

**Perth** - Level 2, 165 Adelaide Terrace East Perth WA 6004

**Tom** **Price** – 1 Stadium Road Tom Price Tom Price WA