

Schedule 4—Appointment of proxy form

Wamba Wemba Aboriginal Corporation

ICN 7839

Appointment of proxy

I, _____ (full name of member)

of _____ (address of member)

am a member of the corporation.

I appoint _____ (full name of proxy)

of _____ (address of proxy)

as my proxy to vote for me on my behalf at the general meeting of the corporation (annual general meeting or other general meeting, as the case may be) to be held on
 / / (insert date of meeting) and at any adjournment of that meeting.

Signature of member
appointing proxy

Date

NOTE: A proxy vote may only be given to a person who is a member of the Corporation.
A member nominating a proxy must be registered in the Register of Members as being in the same descent group as the proxy.

Please return your completed form to the corporation **at least 48 hours before the meeting.**