**Appointment of Proxy Form  
Indigenous Carbon Industry Network Ltd**

I, ............................................................................................................................

(Name)

being a member of [Organisation]

appoint................................................................................................................

(Name of proxy holder)

being a member of [Organisation] as my proxy to vote for me on my behalf at the annual/special\* general meeting of [Organisation] to be held on [Date of meeting] and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf:

□ at their discretion in respect of any motion

□ at their discretion in respect of the following resolution/s –

…………………………………………………………………………………

…………………………………………………………………………………

Signed ........................................................

.....................................................................

(Date)

***Note that proxies must be received by*** ceo@icin.org.au ***at least 48 hours before the time for holding the meeting.***