

APPOINTMENT OF PROXY

MiVAC AGM- 18 November 2023

I, (name)

of (address)

being a financial member of Mines Victims and Clearance Limited (MiVAC)

hereby appoint (name)

of (address)

as my PROXY to vote on all matters to be decided at the MiVAC Annual General Meeting to be held on Saturday, 18th November 2023 or any adjournment of that meeting.

My proxy has total discretion to vote on my behalf on all matters as he/she sees fit or as I have directed in writing.

Signed (signature of member appointing proxy)

Date:/...../ 2023

Each member who wishes to appoint a proxy must give notice of this appointment by sending this form to Lyn Clark, 275 Elphinstone Street, North Rockhampton QLD 4701 or email secretary@mivac.org.au with a Cc to membership@mivac.org.au so that it is received no later than 11th November 2023.