

APPOINTMENT OF PROXY

MiVAC AGM - 5 October 2024

Authorisation

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, 5th October 2024 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:/...../ 2024

Acceptance of Proxy

I, (name of nominee)

(signature of nominee)

of (address)

accept this Proxy.

Date:/...../ 2024

Each member who wishes to appoint a proxy must give notice of this appointment by sending this completed 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 28 September 2024.