



MITCHELL RIVER WATERSHED MANAGEMENT GROUP
PROXY FORM
Annual General Meeting & Ordinary General Meeting
21 Oct 2016

I (name):

of (address):

being a *financial* member of the Mitchell River Watershed Management Group Inc. hereby appoint (name):

or failing him/her, (name):

or failing him/her, the Chairperson of the meeting, to act as my proxy for the Annual General Meeting and Ordinary General Meeting to be held on Friday 21 October 2014.

Please tick this box if you wish the Chairperson to exercise your vote in the absence of your nominated proxies or if you do not wish to nominate a specific proxy.

I authorise the Chairperson of the meeting as my proxy to vote on my behalf at the Annual General Meeting *and* Ordinary General Meeting to be held on Friday 21 Oct 2016.

Signed this day of 2016

Signature