



FORM OF APPOINTMENT OF PROXY

I
[name]

of
.....
[address]

being a member of Waminda Inc.

appoint
.....
[name of proxy holder]

of
.....
[address of proxy holder]

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on

Monday 7th November 2022 and at any adjournment of that meeting.

Signed

Date.....

* Delete if not applicable