



APPOINTMENT OF PROXY
CENTRAL AUSTRALIAN TERRITORY CRAFT INC.

I.....of.....

being an eligible voting Member of Central Australian Territory Craft Inc. as defined by the Rules, hereby appoint

.....of.....

or failing him/her the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the General Meeting (Annual General Meeting or Special General Meeting, as the case may be) to be held on the.....day of.....and at any adjournment thereof.

My proxy is authorized to vote in favour of / against the resolution/s

1.....

2.....

3.....

4.....

Signed this..... day of.....202

.....

(Signature)