

## Dealer Members Meeting Appointment of Proxy Form

Instructions regarding this Proxy Form are set out in the Notice of Meeting of Dealer Members.

### Appointment of proxy

I,  [insert name of Dealer Member]

of  [insert address of Dealer Member]

am a Dealer Member of the Company and entitled to attend and vote at the Dealer Members Meeting.

I hereby appoint as my proxy to attend and vote at the Dealer Members Meeting:

[You must tick or mark only **one** box]

the Chair of the meeting (mark box)

**OR**

an individual who is not the Chair (mark box and insert their name below)

[insert name of proxy]

*Note: The proxy may be any person and need not be a Member of the Company. However, the proxy must be able to attend the meeting in-person, which is to be held in Gimuy/Cairns City.*

If the above named proxy fails to attend the meeting in-person, or if I have not named a proxy, I hereby appoint the Chair of the meeting as my proxy.

I appoint my proxy to:

- vote in accordance with my directions set out below; or
- if no directions are given below, vote as the proxy sees fit,

at the Meeting of Dealer Members of the Company to be held in the conference room on level 1 at Northsite Contemporary Arts, Bulmba-ja arts centre, 96 Abbott, Gimuy/Cairns City, Queensland on **Tuesday 3 December 2024 immediately following completion of the 2024 AGM** which starts at 3:00 pm Australian Eastern Standard Time (AEST), 4:00pm Australian Eastern Daylight Time (AEDT), 2:30 pm Australian Central Daylight Time (ACDT) and 2:30 pm Australian Central Standard Time (ACST).

**Directions: Voting on business of the Dealer Members Meeting**

**Item 1: Amendments to Indigenous Art Code**

*'That, subject to the passing of the special resolution set out in item 3 of the Notice of Annual General Meeting of the Company, the new Code submitted to the meeting is approved and adopted as the Code of the Company in substitution for and as a cancellation of the existing Code of the Company with effect from the close of this meeting.'*

Please mark one of the two boxes to indicate how you direct your proxy to vote at the Dealer Members Meeting.

- Vote in favour of the special resolution
- Vote against the special resolution

**Signature and Date**

To be a valid proxy appointment, **one of the three boxes below must be signed and dated** by or on behalf of the Dealer Member. Please consider whether the Dealer Member is an individual or a company.

If the Dealer Member is an **individual**, sign below. This includes all individuals acting as agents for Artists; and any other individual who is a Dealer Member of the Company.

Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**OR**

If the Dealer Member is a **company** or organisation (including art centres, art galleries, auction houses), sign below. This includes individuals signing on behalf of companies (for example, an owner, director or secretary of a company).

Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Note: If you are the sole owner or director of the company, only one of the above two boxes needs to be signed. If there is more than one director, either two directors, or one director and the company secretary must sign the above two boxes.*

**OR**

If the Dealer Member (whether an individual, company or organisation) has appointed an **attorney**, the Dealer Member's attorney must sign below.

Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Note: If signing the above box as the Dealer Member's attorney, the original or a certified copy of the power of attorney or other authority under which this Proxy Form is signed must be received by the Company with the Proxy Form no later than 48 hours before the commencement of the Dealer Members Meeting.*

To be a valid proxy appointment, this duly completed and signed Proxy Form must be received by the Company no later than **Sunday 1 December 2024 at 3:00pm AEST**. Please send your completed Proxy Form by post to Indigenous Art Code Limited, PO Box 789 Randwick NSW 2031 or by email to [agm@indigenousartcode.org](mailto:agm@indigenousartcode.org).