



Indigenous Art Code Limited (ACN 139 788 711) (the *Company*)

Annual General Meeting Appointment of Proxy Form

Instructions regarding this Proxy Form are set out in the Notice of Annual General Meeting.

1 Appointment of proxy

I,

_____ [name of member]

of

_____ [address]

being a member of the Company entitled to attend and vote at the Annual General Meeting

hereby appoint the Chair of the Annual General Meeting (mark box),

OR

hereby appoint

_____ [name of proxy]

or failing the person so named, or if no person is named, the Chair of the Annual General Meeting, as my proxy, to vote on my behalf:

- in accordance with the following directions; or
- if no directions have been given, as the proxy sees fit,

at the Annual General Meeting of the Indigenous Art Code Limited to be held at **98.9 Radio Station 2 Ambleside Street West End Queensland Australia 4101** on **Wednesday 8 December 2021 at 3pm AEST** and at any adjournment of that meeting.

2 Voting on business of the Annual General Meeting

Items 4(a) – 4(b): Election of Dealer Directors

I direct my proxy to vote for the candidates for election as a Director for whom I have ticked or marked the box.

Item 4(a) – Election of a Director who is an authorised representative of an art centre – Rule 11.2(a)(i) of the Constitution.

[You must tick or mark only **one** box in this category.]

MUKHERJEE, Amy

Item 4(b) – Election of a Director who is, or is an authorised representative of, a member who is not affiliated with the Australian Commercial Galleries Association (now known as Art Galleries Association of Australia) or the Australian Indigenous Art Trade Association (now known as Aboriginal Art Association of Australia) – Rule 11.2(a)(iv) of the Constitution

You must tick or mark only **one** box in this category.

DARE, Nichola

BARLING SEDEN, Bianca

3 Signature and Date

This section **must be signed and dated** by or on behalf of the member.

If the member is an individual, sign below:

Date ____ / ____ / ____

OR

Only if the member is a company (including art centres), sign below:

Sign here if you are signing as
the sole Director and sole
Company Secretary

OR

Sign here if you are signing as
the Director / Company
Secretary (delete one)

AND

Sign here if you are signing as
the Director

Date ____ / ____ / ____

OR

Only if signed by the member's attorney, sign below:

If signed by the 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 Annual General Meeting.

Date ____ / ____ / ____

To be valid, this duly completed and signed proxy form must be received by the Company as follows:

- by being sent by post to Indigenous Art Code Limited, PO Box 789 Randwick NSW 2031; or
- by being sent by email to agm@indigenousartcode.org

in each case, so that it is received by the Company no later than 48 hours before the commencement of the Annual General Meeting.