



PROXY FORM

I, _____ (Your Name)

of _____ (Your Address)

being a financial member of Mandandanji Limited hereby appoint

_____ (Persons Name)

of _____ (Persons Address)

as my proxy to attend the meeting and vote on my behalf at the
Annual General Meeting of Mandandanji Limited to be held on
Sunday 22nd December 2019 and at any adjournment of that
meeting.

Sign Here

Date Here

Proxies must be received by no later than **9am Thursday 19th December 2019.**

Please return to

Company Secretary

secretary@mandandanji.com.au

or mail to

PO Box 706

Roma QLD 4455