

Appointment of Proxy

I, _____ Member No: _____

of _____

do hereby appoint

- Sheriden Morris Member No: 17004
- Other Member _____ Member No: _____
- Other _____

to act as a proxy for member duties and responsibilities for the CRC for Developing Northern Australia Ltd (ABN: 43 618 131 150) at the CRCNA Annual General Meeting on 23 November 2023.

I understand that I may direct how my proxy holder is to vote and I direct that my proxy holder will: (please indicate which of the following options is the direction to your proxy holder)

A. Vote in accordance with his or her discretion on any matters specified in the notice, or which may properly come before the meeting; or

B. Vote as follows in respect of each matter raised in the notice.
(identify each matter then clearly vote "FOR" or "AGAINST" following such reference).

Agenda Item 3: Confirmation of previous minutes		
Resolution:1	"Members adopt the minutes of the CRCNA Annual General Meeting held on 9 November 2022 as a true and accurate record of that meeting."	FOR AGAINST
Agenda Item 4.3: Auditors Report		
Resolution:2	"Members adopt the Auditors report and the financial statement for the 2022/23 financial year"	FOR AGAINST
Agenda Item 6: Appointment of auditor		
Resolution 3:	That Crowe Audit Australia (ABN 13 969 921 386) be appointed as auditors for the CRC for Developing Northern Australia for the financial year 2023/24.	FOR AGAINST
Resolution 4:	That the quoted Crowe Audit Australia fee for the completion of the 2023/24 audit being \$19,900 ex GST be accepted.	FOR AGAINST

This appointment of proxy remains in effect until close of business of the CRCNA Annual General Meeting on 23 November 2023.

Signature

Date

Please return completed form to companysecretary@crcna.com.au by 5.00pm on 21 November 2022.