

# 1. Proxy Paper

FNQ NRM Ltd t/a Terrain Natural Resource Management

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Annual General Meeting - 4.00pm Friday 17 November 2017

I (Name).....being the  
delegated member for

Group/Organisation).....

Am unable to attend the 2017 Annual General Meeting, hereby appoint

.....

or, in his/her absence, ..... as my/our  
proxy to vote for me/us on my/our behalf at the Annual General Meeting of the  
Company to be held on Friday 17 November 2017 and at any adjournment of that  
meeting.

If two proxies are being appointed, the proportion of the member's voting rights this  
proxy is appointed to represent is ..... percent.

Signed this.....day of.....2016

.....

*Signature of Member*

**Proxy Papers must be returned by Friday 10 November 2017**

## 2. Voting Paper

### FNQ NRM Ltd t/a Terrain Natural Resource Management

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Annual General Meeting - 4.00pm Friday 17 November 2017

I (*Name*).....being the delegated member for (*Group/Organisation*)..... and unable to attend the November 2017 Annual General Meeting, require that this voting paper, completed by me, be recorded as my vote in respect of the:

**Agenda Item 3a:** Adopt Minutes from 2016 AGM

Approved  Not Approved

**Agenda Item 3b:** Receive, consider and adopt the Director's Report and Financial Report

Approved  Not Approved

**Agenda Item 5 :** Endorsement of **Chair Representative** for Standing Independent Selection Panel (SISP) Proposed Candidate – Peter Valentine

Approve  Do not Approve

Endorsement of **Indigenous Representative** for Standing Independent Selection Panel (SISP) Proposed Candidate – Rona Hart

Approve  Do not Approve

Endorsement of **Conservation Representative** for Standing Independent Selection Panel (SISP) Proposed Candidate – Peter Trott

Approve  Do not Approve

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Signature of Voter

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Name of Voter

-----  
Organisation

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Date

**Voting Papers must be returned by Friday 10 November 2017**