

PROXY DOCUMENT

**We the duly registered owners of.....
wherein authorise..... to act on our behalf of us in our
absence in respect of signing any and/or all documentation relating to the
voting and/or granting consent in favour of the establishment of the
Northpine Central Improvement District only.**

**SIGNED AT.....ON THIS.....DAY
OF.....2016**

**_____
CO-OWNER**

**_____
CO-OWNER**

**_____
WITNESS 1**

**_____
WITNESS 2**