GRAIN TRADE AUSTRALIA

Grain Trade Australia Pty Ltd
PO Box R1829 Royal Exchange NSW 1225
Phone: +61 2 9235 2155
Email: admin@graintrade.org.au Web: www.graintrade.org.au

GRAIN TRADE AUSTRALIA LIMITED
ACN 097 228 656

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting of members of Grain Trade Australia Limited (the "**Company** will occur at the 2020 Annual General Meeting (AGM) of Grain Trade Australia Limited (GTA), to be held on 27 October 2020 (online) commencing at 9:00 am for the purpose of transacting the business set out in this Notice.

To attend, members are required to register at the following URL:
https://us02web.zoom.us/webinar/register/WN_wE4tICkNRjyCV04z2O3AFg

The Explanatory Memorandum which accompanies and forms part of this Notice of Annual General Meeting (Notice) describes the various matters to be considered.

ORDINARY BUSINESS

1 – Receipt of Annual Financial Reports and Appointment of Auditor

To receive and consider the Company's financial report, directors' report and report by the auditor for the year ended 30 June 2020.

2 – Election of Mr Lyndon Asser as a Director (Nominated by an Ordinary Level A Member)

To consider, and if thought fit, pass the following resolution as ordinary resolution:

Mr Lyndon Asser, who is nominated in accordance with Rule 3.4 and offers himself for election as a director of the Company, be elected as a director of the Company.

3 – Election of Michael Wood as a Director (Nominated by a Merchant Association Member)

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

Mr Michael Wood, who is nominated in accordance with Rule 3.4, be elected as a director of the Company.

4 – Election of one Director (Nominated by an Ordinary Level B Member) from nominations received for the following nominees:

a) Mr Steve Broadbent
b) Mr Richard Perkins

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

That the successful candidate of the ballot between Mr Steve Broadbent and Mr Richard Perkins, both nominated in accordance with Rule 3.4 and offering themselves for election as a director of the Company, be elected as a director of the Company.

5 – Approval of changes to Grain Trade Australia Constitution

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

That the changes to Grain Trade Australia Ltd Constitution outlined in Explanatory memorandum are approved.

APPOINTMENT OF PROXY

1. **Appointment of Proxy and casting of ballot**
A member who is unable to attend and vote at the meeting may appoint a proxy by completing and returning the attached proxy form in the manner provided below. The proxy need not be a member of the Company. The member may specify the way in which the proxy is to vote on each resolution or may allow the proxy to vote at his or her discretion.

Members should complete and return ballot papers.

2. **Receipt of Proxy Forms and Ballot Papers**
A proxy form (and the power of attorney (if any) under which it is signed) and completed ballot must be received at the registered office of the Company or via email (no later than 5pm on Monday, 26 October 2020) or via post (no later than 5pm on Tuesday 20 October 2020).

by post: Grain Trade Australia Limited
PO Box R1829, Royal Exchange NSW 1225

by email: admin@graintrade.org.au (preferred)

Ballot (poll) papers can be returned in the same manner as Proxy Forms are delivered. All complete ballot papers will be kept strictly confidential.

3. **Appointment of Representative**

A member must either:

- appoint a proxy as set out above; or
- appoint an individual to act as its authorised representative to exercise any of the powers the member may exercise at meetings of a Company's members.

ENTITLEMENT TO VOTE

For the purpose of the meeting, those financial members at 9.00 am on Monday 26 October 2020 will be voting members at the meeting.

Voting will take place online, via Zoom. To register for AGM and voting process, please submit your details at the following URL: https://us02web.zoom.us/webinar/register/WN_wE4tICkNRjyCV04z2O3AFg

Please note that any member who wishes to attend and vote at a Grain Trade Australia Ltd Annual General Meeting 2020 needs to register at the above URL by 5pm on Monday, 26 October 2020.

FURTHER INFORMATION

This notice should be read in conjunction with the Explanatory Memorandum. By the Order of the Board of Directors.

Julia O'Keeffe
Company Secretary
Dated 25 September 2020