

**GRAIN TRADE AUSTRALIA LIMITED
ACN 097 228 656**

APPOINTMENT OF PROXY - ANNUAL GENERAL MEETING 2019

If appointing a proxy to attend the 2019 Annual General Meeting on your behalf, please complete the form and submit it in accordance with the directions on the following page.

I, being a member of Grain Trade Australia Limited pursuant to my right to appoint a proxy, appoint

Write here the name of the person you are appointing if this person is **someone other than** the Chairman of the Meeting.

OR failing him/her, (or if no proxy is specified above), the Chairman of the meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting to be held on 29 October 2019 at Karstens, Level 1, 111 Harrington Street, Sydney, New South Wales commencing at 9:00 am and at any adjournment of that meeting.

Voting directions to your proxy - please mark "X" to indicate your directions

- If no instructions are given, the Proxy may vote as that person thinks fit, or abstain.
- If you have appointed the Chairman of the meeting to exercise your proxy, and you do not direct the Chairman how to vote, you acknowledge that the Chairman of the meeting may exercise your proxy even if he has an interest in the outcome of a particular resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.

ORDINARY RESOLUTIONS	For	Against	Abstain
1. Election of Mr Ole Houe as a Director (Nominated by an Ordinary Level B member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Mr Daniel Marsh as a Director (Nominated by a Merchant Association member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll, and your votes will not be counted in computing the required majority on a poll.

PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Signature of Member (if individual) _____

OR

Executed in accordance with section 127 of the Corporations Act 2001:

Signature / Common Seal of Member _____
 (if company) Sole Director & Secretary or Director or Authorised Corporate Representative
 Director or Secretary

Dated this _____ day of _____ 2019

Member Organisation _____

Authorised Officer (Name)

Contact Business Telephone / Mobile

Annual General Meeting 2019

INSTRUCTIONS FOR COMPLETING PROXY FORM

1. Completion of a proxy form will not prevent individual members from attending the Annual General Meeting in person if they wish. Where a member completes and lodges a valid proxy form and attends the Annual General Meeting in person, then the proxy's authority to speak and vote for that member is suspended while the member is present at the Annual General Meeting.
2. A proxy need not be a member of the Company.
3. If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll, and that your votes are not to be counted in computing the required majority on a poll.
4. If a member appoints a Power of Attorney to attend the meeting, a properly executed original (or certified copy) of an appropriate Power of Attorney should be produced for admission to the Annual General Meeting. Previously lodged Powers of Attorney will be disregarded by the Company.

5. Signing Instructions

You must sign this form as follows in the spaces provided:

- **Individual:** Where the membership is in one name, the member must sign.
- **Joint Members:** Where membership is held in joint names, any member may sign.
- **Power of Attorney:** If you are signing under a Power of Attorney, you must lodge an original or certified photocopy of the appropriate Power of Attorney with your completed Proxy Form.
- **Companies:** Where the company has a Sole Director, who is also the Sole Company Secretary, this form must be signed by that person.
 - If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone.
 - Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

6. Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address below not later than 9.00 am (Sydney time) on Monday 28 October 2019. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Hand Deliveries: Grain Trade Australia Limited
Level 7
12 O'Connell St
Sydney NSW 2000

Postal Deliveries: Grain Trade Australia Limited
PO Box R1829
Royal Exchange NSW 1225

Email: admin@graintrade.org.au