

USE THIS SIDE IF YOU ARE VOTING AS PROXY FOR A MEMBER/S

POLL PAPER - ORDINARY & SPECIAL RESOLUTIONS

GRAIN TRADE AUSTRALIA LIMITED ACN 097 228 656

ANNUAL GENERAL MEETING 2023

TO BE HELD ON Tuesday 31 October 2023 at 9.30am (AEDT)

I AM VOTING AS

PROXY FOR: _____
(name & company name)

I VOTE:

(c) “FOR” and/or “AGAINST” the resolutions as directed in those proxy forms appointing me as a proxy.

AND

(d) All undirected or discretionary votes as follows

Place a cross “X” in the appropriate boxes.

ORDINARY RESOLUTIONS	For	Against	Abstain*
1. Election of either Simone Dax or Brianna Peake or Simon Gellert as a Director (Nominated by an Ordinary Level A member) – choose ONE BOX only:			<input type="checkbox"/>
Simone Dax	<input type="checkbox"/>	<input type="checkbox"/>	
Brianna Peake	<input type="checkbox"/>	<input type="checkbox"/>	
Simon Gellert	<input type="checkbox"/>	<input type="checkbox"/>	

2. Election of Michael Wood as a Director (Nominated by a Merchant Association member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. Election of either Richard Perkins or Tyson Hewett as a Director (Nominated by an Ordinary Level B member) – choose ONE BOX only:			<input type="checkbox"/>
Richard Perkins	<input type="checkbox"/>	<input type="checkbox"/>	
Tyson Hewett	<input type="checkbox"/>	<input type="checkbox"/>	