

GRAIN TRADE AUSTRALIA LIMITED
ACN 097 228 656**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of members of Grain Trade Australia Limited (the “**Company**”) will occur at the 2024 Annual General Meeting (AGM) of Grain Trade Australia Limited (GTA), to be held on **29 October 2024** (in Sydney at Shangri-La Hotel, 176 Cumberland street, The Rocks and via Zoom) commencing at 9:30 am AEDT for the purpose of transacting the business set out in this Notice.

To attend and/or vote, members are required to register at the following URL:

<https://gta.eventsair.com/gta-agm-2024/agm2024/Site/Register>

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 Auditor’s Report**

To receive and consider the Company’s financial report, directors’ report and report by the auditor for the year ended 30 June 2024.

2. Election of Brianna Peake as a Director (Nominated by an Ordinary Level A Member)

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

That Brianna Peake, who is nominated in accordance with Rule 3.3, be elected as a director of the Company.

3. Election of Michelle Kerr as a Director (Nominated by an Ordinary Level C Member)

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

That Michelle Kerr, who is nominated in accordance with Rule 3.3, be elected as a director of the Company.

4. Election of one Director (Nominated by a Merchant Association Member) from nominations received for the following nominees:

- a) Scott Merson
- b) Sam Tainsh

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

That the successful candidate of the ballot between Scott Merson and Sam Tainsh all nominated in accordance with Rule 3.3 and offering themselves for election as a director of the Company, be elected as a director of the Company.

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

A proxy form (and the power of attorney (if any) under which it is signed) must be received at the registered office of the Company via email (no later than 5pm on Monday, 28 October 2024).

by email: admin@graintrade.org.au

All completed 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 29 October 2024 will be voting members at the meeting.

Only 1 nominated representative from a Grain Trade Australia Ltd member is entitled to vote (i.e. "1 member=1 vote" rule).

Voting will take place in Sydney at Shangri-La Hotel, 176 Cumberland Street, the Rocks and via Zoom. To register for the AGM and voting process, please submit your details at the following URL:

<https://gta.eventsair.com/gta-agm-2024/agm2024/Site/Register>

Please note that any member who wishes to attend and vote at the Grain Trade Australia Ltd Annual General Meeting 2024 needs to register at the above URL by 5pm on Monday, 29 October 2024.

FURTHER INFORMATION

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



Julia Love
Company Secretary
Dated 27 September 2024