

**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 2024**

**TO BE HELD ON** Tuesday 29 October 2024 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.

<b>ORDINARY RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1.</b> Election of Brianna Peake as a Director (Nominated by an Ordinary Level A Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2.</b> Election of Michelle Kerr as a Director (Nominated by an Ordinary Level C Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3.</b> Election of either Scott Merson or Sam Tainsh as a Director (Nominated by a Merchant Association member) <b>Choose ONE BOX only:</b>			
Scott Merson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam Tainsh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>