

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 2025

TO BE HELD ON Tuesday 28 October 2025 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 Andy Cunliffe as a Director (Nominated by an Ordinary Level B Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Matt Kelly as a Director (Nominated by Merchant Association Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>