

**USE THIS SIDE IF YOU ARE A MEMBER VOTING IN YOUR OWN CAPACITY**

**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: \_\_\_\_\_  
(name & company name)

I VOTE:

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

AND

(b) All undirected or discretionary votes as follows

Place a cross “X” in the appropriate boxes.

ORDINARY RESOLUTIONS	For	Against	Abstain
<b>1.</b> Election of Andy Cunliffe as a Director (Nominated by an Ordinary Level B Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2.</b> Election of Matt Kelly as a Director (Nominated by Merchant Association Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>