

USE THIS FORM 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 2026

TO BE HELD ON Tuesday 27 October 2026 at 9.30am (AEDT)

I AM VOTING AS

PROXY FOR: _____
(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
1. Election of either Simon Gellert or Klaus Pamminger as a Director (Nominated by an Ordinary Level A Member) - choose ONE BOX only:			☐
• Simon Gellert	☐	☐	
• Klaus Pamminger	☐	☐	
2. Election of either Joe Masters or Matthew Schmerl as a Director (Nominated by an Ordinary Level B Member) – choose ONE BOX only:			☐
• Joe Masters	☐	☐	
• Matthew Schmerl	☐	☐	
3. Election of Michael Wood as a Director (Nominated by Merchant Association Member)	☐	☐	☐