



APL DELEGATES PROXY FORM Annual General Meeting 2021

For completion by Delegates only

To ensure all Delegates can participate in the Annual General Meeting (AGM) regardless of their ability to attend in person, the 2021 APL AGM will be virtual and voting will be electronic.

Delegates have three options for voting at the 2021 APL AGM:

- cast a vote in advance (*using this form*)
- cast a vote electronically via a unique voting link prior to the AGM, or
- appoint a proxy (*using this form*) to attend the meeting and vote electronically on behalf of the Delegate.

Delegates will be sent a unique voting link unless a completed copy of the following form is emailed to companysecretary@australianpork.com.au by 12.30pm AEDST on Monday 8 November 2021. If you appoint a proxy to attend the meeting on your behalf and you have not cast your vote in advance, they will be sent a unique voting link.

Appointment of proxy

I,

of

being a Delegate appointed in accordance with the Australian Pork Limited Constitution hereby appoint:

Name*

of

email address**

as my proxy to act generally at the meeting on my behalf and to vote in accordance with my directions (*or if no directions have been given, as the proxy sees fit*) at the Annual General Meeting of Australian Pork Limited to be held via Zoom, on Wednesday 10 November 2021 commencing at 3.15pm AEDST and at any adjournment of that meeting.

Signature: Date: / / 2021

- * A Delegate may **not** give his or her proxy to another Delegate or to a Director of the Company.
 - ** An email address is required to ensure the proxy is provided with the meeting details in a timely manner.
1. Refer to APL Meeting Procedures Guide AGM 2021 for further information regarding proxies.
 2. Please provide a copy of this form to your proxy.



APL DELEGATES VOTING BALLOT

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Voting in advance

If you would like to vote in advance of the AGM, please mark one box only for each resolution. By casting your vote in advance, you will not receive a unique electronic voting link.

If you mark the “Abstain” box, your vote will not be counted for that resolution.

Business (agenda item)

3. Election of an Elected Director

Proposed resolution – to consider and, if thought fit, pass the following resolution as ordinary resolutions:

- Kenton Shaw is appointed as Elected Director For Against Abstain

4. Ratification of Specialist Directors

Proposed resolution – to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

- The re-appointment of Gail Owen as a Specialist Director for a three-year term is ratified. For Against Abstain
- The re-appointment of Geoff Starr as a Specialist Director for a one-year term is ratified. For Against Abstain

Name:

Signature of Delegate:

Date: / / 2021

Please return the completed form to companysecretary@australianpork.com.au

For further information please contact Mr Damien Howse at APL by phone on: 0431 631 692 or by email to: companysecretary@australianpork.com.au