



APL Member Proxy Form Annual General Meeting 2021

To ensure all members can participate in the AGM regardless of their ability to attend in person, the 2021 APL AGM will use electronic voting.

Voting links are unique and attributed to an individual, therefore only natural persons may cast an electronic vote. As such, APL Members who are not an individual sole trader **AND** intend to vote at the AGM must either:

- cast their vote in advance of the AGM, or
- appoint a natural person as a proxy who is authorised to vote electronically on behalf of the business.

Members can cast their vote in advance or appoint a proxy by completing and submitting the following form/s to companysecretary@australianpork.com.au by 12.30pm AEDST on Monday 8 November 2021.

Appointment of proxy

I/We, (name of member/entity).....

of (address of member/entity)

being a levy-paying member of Australian Pork Limited, hereby appoint:

Name (of individual):

of (address).....

and email address*

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with my/our 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.

Executed in accordance with a partnership agreement, trust deed of the company’s constitution or as authorised by the Corporations Act (**please check box if applicable**)

Signature of Member/Partner/Trustee or Director:

Signature of Director/Secretary (if applicable):

Date: / / 2021



APL Member Proxy Form Annual General Meeting 2021 (continued)

Directions to proxy / advance voting

If you would like to direct your proxy(ies) how to vote, please mark one box only (*per proxy if applicable*) for each resolution.

If you direct your proxy(ies) how to vote, your proxy(ies) must vote as directed.

If you do not wish to direct how your proxy(ies) vote, you may leave this blank, in which case your proxy(ies) may abstain from voting or vote as he or she thinks fit.

If you mark the “Abstain” box you are directing your proxy(ies) **NOT** to vote on the resolution, and your vote will not be counted for that resolution.

Voting on resolutions

2. – Auditors’ remuneration

For Against Abstain

Executed in accordance with the company’s constitution or as authorised by the Corporations Act (***please check box if applicable***)

Signature of Member/Partner/Trustee or Director:

Signature of Director/Secretary (if applicable):

Date: / / 2021

* An email address is required to ensure the proxy is provided with the meeting details and electronic voting link (where applicable) 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.

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

For further information please contact Mr Damien Howse at APL by phone on: (02) 6270 8805 or 0431 631 692 or by email to: companysecretary@australianpork.com.au