**APL DELEGATES PROXY FORM
Annual General Meeting 2022**

*For completion by Delegates only*

To ensure all Delegates can vote at the 2022 Annual General Meeting (AGM), regardless of their ability to attend in person, Delegates may appoint a proxy to vote on their behalf.

Delegates have three options for voting at the 2022 APL AGM:

* attend the meeting and vote in-person;
* appoint a proxy (*using this form*) to attend the meeting and vote on behalf of the Delegate; or
* cast a vote in advance (*using this form*).

If you wish to appoint a proxy or vote in advance, please forward a completed copy of the following form to companysecretary@australianpork.com.au by 1.00pm AEDST on Tuesday 15 November 2021.

## Appointment of proxy

I,

of [address]

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

Name\*

of [address]

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 on Thursday 17 November 2022 commencing at 1.00pm AEDST and at any adjournment of that meeting.

Signature: ……………………………………………… Date: ……… / ………… / 2022

*\* 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 2022 for further information regarding proxies.
2. Please provide a copy of this form to your proxy.

**APL DELEGATES VOTING BALLOT
Annual General Meeting 2022**

*For completion by Delegates only*

**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:

|  |  |  |  |
| --- | --- | --- | --- |
| • Richard Horsham is appointed as Elected Director | For £ | Against £ | Abstain £ |
| • Tim Kingma is appointed as Elected Director | For £ | Against £ | Abstain £ |
| • Mark McLean 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 appointment of Bronwyn Harch as a Specialist Director is ratified.  | For £ | Against £ | Abstain £ |
| • The appointment of Tony Lowings as a Specialist Director is ratified. | For £ | Against £ | Abstain £ |

Name:

Signature of Delegate:

Date: / / 2022