**APL Member Proxy Form
Annual General Meeting 2022**

To ensure all members can vote at the AGM regardless of their ability to attend in person, members may appoint a proxy to vote on their behalf.

Members may cast their vote in advance or appoint a proxy to vote on their behalf on the day of the AGM by completing and submitting the following form/s to companysecretary@australianpork.com.au by 1.00pm AEDST on Tuesday 15 November 2022.

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

🞎 Executed in accordance with a partnership agreement, trust deed, the Member 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: / / 2022

**APL Member Proxy Form
Annual General Meeting 2022** *(continued)*

## Directions to proxy

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.

## Business agenda item

|  |  |  |  |
| --- | --- | --- | --- |
| 2. – Auditors’ remuneration | For □ | Against □ | Abstain □ |

🞎 Executed in accordance with a partnership agreement, trust deed, the Member 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: / / 2022

Please refer to APL Meeting Procedures Guide AGM 2022 for further information regarding proxies

1. Please provide a copy of this form to your proxy.

**APL Member Ballot Form
Annual General Meeting 2022**

## Advance voting

To cast your vote in advance of the 2022 APL AGM, please mark one box only for each resolution.

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

## Voting on resolutions

I/We, (name of member/entity)

of (address of member/entity)

being a levy-paying member of Australian Pork Limited, hereby cast the following ballot:

|  |  |  |  |
| --- | --- | --- | --- |
| 2. – Auditors’ remuneration | For □ | Against □ | Abstain □ |

🞎 Executed in accordance with a partnership agreement, trust deed, the Member 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: / / 2022