**Annual General Meeting 2024**

**Proxy Form - Delegates**

Each APL Delegate is entitled to attend and vote at the AGM either in-person or by a proxy.

If you wish to appoint a proxy to attend the meeting and vote on your behalf, please complete this proxy form.

Refer to the Notice of AGM and supporting notes for further information on proxies.

To be valid, please return this completed form to companysecretary@australianpork.com.au **by 1.00pm AEDST on Tuesday 15 October 2024**.

## 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 October 2024 commencing at 1.00pm AEDST and at any adjournment of that meeting.

Signature of Delegate:…………………………………………………….. Dated: / / 2024

*\** *A Delegate may* ***not*** *give his or her proxy to another Delegate or to a Director of APL.*

*\*\** *An email address for the proxy is required to ensure the proxy is provided with the meeting details in a timely manner.*

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 on 0431 631 692 or by email to companysecretary@australianpork.com.au

## Directions to proxy

If you would like to direct your proxy how to vote, please mark one box only for the resolution.

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

If you do not wish to direct how your proxy votes, you may leave this blank, in which case your proxy may vote as he or she thinks fit.

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

## Items of Business

**3. Election of Elected Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That, in accordance with the Constitution, Kenton Shaw, being eligible and offering himself for election, be elected as an Elected Director of the Company.

|  |  |  |  |
| --- | --- | --- | --- |
|  | For £ | Against £ | Abstain £ |

**4. Ratification of Specialist Directors**

To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

1. That the re-appointment of Gail Owen, as a Specialist Director of the Company be ratified.

|  |  |  |  |
| --- | --- | --- | --- |
|  | For £ | Against £ | Abstain £ |

1. That the appointment of Professor John Pluske, as a Specialist Director of the Company be ratified.

|  |  |  |  |
| --- | --- | --- | --- |
|  | For £ | Against £ | Abstain £ |