**Annual General Meeting 2024**

**Proxy Form - Producer Member**

Each APL Member is entitled to attend and vote at the AGM either in-person or by 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](mailto:companysecretary@australianpork.com.au) **by 1.00pm AEDST on Tuesday 15 October 2024**.

## Appointment of proxy

I/We, (*name of producer member/entity*)

of (*address*)

being a levy-paying producer 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 October 2024 commencing at 1.00pm AEDST and at any adjournment of that meeting.

Please provide a copy of this form to your proxy.

## Directions to proxy

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

## Item of Business

**2. Set the Remuneration of the Company’s Auditor for 2024-25**

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

That the appointed auditor’s remuneration for the audit of the financial report for the year ending 30 June 2025 shall not exceed $38,000.

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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 Authorised Member Representative | ……………………………………………  Signature of Witness (if required) |
| ……………………………………………………  Name of Authorised Member Representative | ……………………………………………  Name of Witness (if required) |
| ……………………………………………………  Position of Authorised Member Representative |  |

Date: ………………………………………….