

SUGAR RESEARCH AUSTRALIA LIMITED (SRA)

ABN 16 163 670 068

PLEASE COMPLETE IN BLACK INK. INSTRUCTION FOR COMPLETION ON REVERSE PAGE.

1 Member/s name/s and address/es

Name/s: _____

Address/es: _____

I/we appoint as my/our proxy the person named below at the annual general meeting of SRA to be held at 2.00pm on Thursday 26 October 2017 at SRA, 50 Meiers Road, Indooroopilly, Brisbane and at any adjournment thereof.

2 Appointment of proxy

I/we appoint _____

as my/our proxy or failing him/her, or if no person is named, the Chairman of the meeting to act and exercise my/our vote for me/us on my/our behalf in accordance with the following directions (or if no directions have been given, as the proxy sees fit).

See notes overleaf on Appointment of proxy.

The chairman of the meeting intends to vote undirected proxies in favour of all resolutions.

There are no formal resolutions proposed to be considered at the meeting.

3 Sign this form

Member Representative to sign

Member Representative - Print Name

Member Representative Signature

Witness - Print Name

Witness Signature

Execution by attorney

Executed by

(Insert name of attorney)

(Attorney to sign here) as attorney for

(Insert name of individual or company)

The authority or a certified copy of the authority under which the appointment is signed must be attached.

Dated / /

Companies to sign

Executed in accordance with the Company's Constitution

Director/Sole Director/Sole Secretary OR

Director/Secretary

Dated / /

Witness Signature

Affix seal if required

Notes for Completion of Proxy Form

SUGAR RESEARCH AUSTRALIA LIMITED (SRA)

ABN 16 163 670 068

Appointment of proxy (see proxy form)

- **To appoint a single proxy** – complete name of proxy in Section 2 and sign the Proxy Form, **OR**
- **To appoint the Chairman only** – if you want to appoint the chairman of the meeting as your proxy, just leave Section 2 blank and sign the Proxy Form.

A proxy appointed to attend and vote for a Member has the same rights as the Member to vote (to the extent allowed by this appointment) and to join in the demand for a poll.

How to sign the proxy form

- A Member Representative may sign this Proxy Form on behalf of the relevant Member he/she represents.
- The Proxy Form must be signed by the Member or by its Member Representative in the presence of a witness who must also sign the Proxy Form.
- If a joint membership, then all individual Members must sign.
- If the proxy is signed by a person who is not the registered Member, or Member Representative, then the relevant authority in original form or a certified copy of such original form of the relevant authority should either have been sent previously to SRA for recording or be enclosed with this proxy. If sent by fax then the authority must be certified.
- If the Member is a corporation, the Proxy Form must be signed in accordance with its constitution and the *Corporations Act 2001* (Cth), or under the hand of an authorised officer or attorney who has not received any notice of revocation. A person intending to vote shares held in the name of a corporation **MUST** bring a properly executed authority from the corporation in favour of the person attending.

Deadline for receipt of proxies

This Proxy Form must be lodged with the company **before 2.00 pm** (Brisbane time) on **Tuesday 24 October 2017**, i.e. not less than 48 hours before the time for holding the meeting by:

- mailing your proxy to SRA at its registered address, 50 Meiers Road Indooroopilly QLD 4068, **OR**
- depositing your proxy with SRA at its registered address set out above, **OR**
- emailing your proxy to SRA at members@sugarresearch.com.au, **OR**
- faxing your proxy to the Company on fax (07) 3871 0383 (if within Australia) or +617 3871 0383 (if sent from overseas).

Please bring a copy of the signed proxy with you to the meeting to enable us to process your registration efficiently.

Registration will commence at 1.00 pm on Thursday 26 October 2017. Light refreshments will be available after the meeting.

Lodge this form:

- | | | | |
|---|--|---|---|
|  By email:
members@sugarresearch.com.au |  By fax:
07 3871 0383 |  By mail:
Sugar Research Australia
Reply Paid 86
Indooroopilly Centre QLD 4068 |  In person:
Sugar Research Australia
50 Meiers Road
Indooroopilly QLD 4068 |
|---|--|---|---|

Sugar Research Australia Limited
ABN 16 163 670 068

Head Office
50 Meiers Road
Indooroopilly QLD 4068
Australia

Postal Address
PO Box 86
Indooroopilly QLD 4068
Australia

Tel 07 3331 3333
Fax 07 3871 0383
Email sra@sugarresearch.com.au
Web sugarresearch.com.au