

Proxy Form: Group G Members

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

1 Member/s name/s and address/es

Name/s: _____ Member number/s (if known): _____

Address/es: _____

I/we appoint as my/our proxy the person named below at the general meeting of SRA to be held at 2.00pm on Thursday 25 October 2018 at SRA, 50 Meiers Road, Indooroopilly, Qld and at any adjournment thereof.

2 Appointment of proxy

I/we appoint (name) _____

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 on backpage on Appointment of proxy.

3 Directing your proxy how to vote

I/we/the company direct(s) my/our proxy to vote in the following manner:

Item 3:	Amendments to the Constitution of SRA – Directors' terms of office	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 4(a):	Election of Dr Ron Swindells as a Director of SRA	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 4(b):	Election of Dr Guy Roth as a Director of SRA	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 4(c):	Election of Mr Sam (Salvatore) Bonanno as a Director of SRA	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 4(d):	Election of Mr Peter Russo as a Director of SRA	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 5A:	Amendments to the Constitution of SRA – removal of rule 6(c)	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 5B:	Amendments to the Constitution of SRA – removal of Delegates	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 5C:	Amendments to the Constitution of SRA – minor technical amendments	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

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

Items 3, 5A, 5B and 5C are each a special resolution and must be passed by more than 75% of the votes cast at the Annual General Meeting by Group G Members and by Group M Members on the bases set out in rules 11.1, 11.2 and 11.3 of the Constitution. For further details, please refer to the Explanatory Notes in the Notice of Meeting.

4 Individuals to sign (Member(s)* or Member Representative, as applicable) to sign before a witness

Signature

Signature

Signature

Witness Signature

Dated / /

*If you are a joint Member, all individual Members must sign.

Execution by attorney

Executed by

(Name of attorney)

as attorney for _____
(Member name)

(Attorney signature)

Witness Signature

Dated / /

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

Companies to sign

Executed in accordance with the Company's Constitution

Director/Sole Director/Sole Secretary **OR**

Director/Secretary

Witness Signature

Dated / /

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 Form 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 Form. 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 on behalf 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 23 October 2018**, i.e. not less than 48 hours before the time for holding the meeting by:

- mailing your Proxy Form to SRA at Sugar Research Australia, Reply Paid 86, Indooroopilly Centre QLD 4068, **OR**
- depositing your Proxy Form with SRA at its registered address set out above, **OR**
- emailing your Proxy Form to SRA at members@sugarresearch.com.au, **OR**
- faxing your Proxy Form 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 25 October 2018. 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
T 07 3331 3333 **F** 07 3871 0383
E sra@sugarresearch.com.au
W sugarresearch.com.au