

Proxy Form: Group G Members



SUGAR RESEARCH AUSTRALIA LIMITED (SRA)
ABN 16 163 670 068

PLEASE COMPLETE IN BLACK INK. NOTES 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 the person named below to act as my/our proxy at the Annual General Meeting of SRA to be held as a hybrid meeting at 2.00pm (Queensland time) at SRA, 50 Meiers Road, Indooroopilly Qld on 21 October 2021 and through the use of the Lumi online meeting platform, and at any adjournment thereof.

2 Appointment of proxy

I/we appoint (name) _____
as my/our proxy or, if no person is named as my proxy or if my named proxy is not present at the meeting, the Chair 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 back page 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(a): Election of Ms Rowena McNally as a Director of SRA	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 3(b): Election of Mr Mark Day as a Director of SRA	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 3(c): Election of Mr Rowley Winten as a Director of SRA	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item 4: Appointment of Pitcher Partners as Auditor of SRA	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

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

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/
Authorised Officer

(if required) Director/Secretary

Witness Signature

Dated / /

* Affix seal if required by the company's constitution

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 Chair only** – if you want to appoint the Chair 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 or attorney may sign this Proxy Form on behalf of the relevant Member he/she represents.
- The Proxy Form must be signed by the Member or attorney, or (if the Member is not a natural person) by its Member Representative or attorney, in the presence of a witness who must also sign the Proxy Form.
- If it is a joint membership, then all individual Members must sign.
- If the Proxy Form is signed by an attorney, then the relevant power of attorney (**POA**) in original form or a certified copy of such original form of the relevant POA should either have been sent previously to SRA for recording or be enclosed with this Proxy Form. If sent by fax, then the POA must be certified.
- If the Member is a corporation, the Proxy Form must be signed in accordance with the Member's constitution and the *Corporations Act 2001* (Cth), which may include execution by an authorised officer or attorney who has not received any notice of revocation. A person intending to vote on behalf of a corporation **MUST** be able to provide 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** (Queensland time) on **Tuesday 19 October 2021**, 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 provide a copy of the signed Proxy Form to your proxy so that they know that they have been properly appointed.


Registration for those attending in person or via Lumi will commence at 1.00 pm on Thursday 21 October 2021.

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

Are your details correct?

Full name: _____ Email address: _____

Street address: _____ Phone/mobile number: _____

Suburb: _____ Postcode: _____ Communication preference: Email* Post

**In an effort to reduce waste, we recommend the use of email.*



Sugar Research Australia Limited
ABN 16 163 670 068

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