Proxy Form:
Group M Members

Sugar Research Australia

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

PLEASE COMPLETE IN BLUE OR 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 10:30 am (AEST) at The Atrium (UQ), 308 Queen St, Brisbane Qld on Wednesday 18 November 2026 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(s) 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 3a:	Election of Dr Steve Jefferies AM as Director of SRA	FOR ☐	AGAINST ☐	ABSTAIN ☐
Item 3b:	Election of Dr Anthony Young as Director of SRA	FOR ☐	AGAINST ☐	ABSTAIN ☐
Item 3c:	Re-election of Mr Chris Bosworth as Director of SRA	FOR ☐	AGAINST ☐	ABSTAIN ☐
Item 4:	Removal of Pitcher Partners and appointment of Bentleys as Auditor of SRA	FOR ☐	AGAINST ☐	ABSTAIN ☐

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

4 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 constitution of the company which is a Member

_____
Director/Sole Director/Sole Secretary/
Authorised Officer

_____
(if required) Director/Secretary

_____
Witness Signature

_____
Dated / /

*** Affix seal if required by the constitution of the company which is a Member**

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 the name of the 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 (so long as the Member or the Member Representative is not present at the meeting).

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 or email, then the POA must be a certified copy.
- 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 (and any Power of Attorney under which it is signed) must be received by SRA by **10:30 am (AEST)** on **Monday, 16 November 2026** (whether sent by post, courier, email or delivered by hand) by:

- mailing your Proxy Form to SRA at Sugar Research Australia, Reply Paid 133 GPO, Brisbane, QLD 4000, **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,

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 10:30 am on Wednesday 18 November 2026.

Lodge this form:

By email:
members@sugarresearch.com.au

By mail:
Sugar Research Australia
Reply Paid 133 GPO
Brisbane QLD 4000

In person:
Sugar Research Australia
Level 10, 300 Queen Street
Brisbane QLD 4000

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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