



## APL Delegates Proxy Forms Annual General Meeting 2023

*For completion by Delegates only*

To ensure all Delegates can vote at the 2023 Annual General Meeting (AGM), regardless of their ability to attend in person, Delegates may appoint a proxy to vote on their behalf.

Delegates have three options for voting at the 2023 APL AGM:

- attend the meeting and vote in-person;
- appoint a proxy (*using this form*) to attend the meeting and vote on behalf of the Delegate; or
- cast a vote in advance (*using this form*).

If you wish to appoint a proxy to attend the meeting and vote on your behalf, please complete the Appointment of Proxy form. If you wish to vote in advance, please complete the Voting in Advance form.

To be valid, please forward a completed copy of either forms to [companysecretary@australianpork.com.au](mailto:companysecretary@australianpork.com.au) by 12.30pm AEDST on Monday 20 November 2023.

**Please return the completed form to [companysecretary@australianpork.com.au](mailto:companysecretary@australianpork.com.au)**

For further information please contact Mr Damien Howse at APL by phone on: 0431 631 692 or by email to: [companysecretary@australianpork.com.au](mailto:companysecretary@australianpork.com.au)



# APL Delegates Appointment of Proxy Form

## Annual General Meeting 2023

*For completion by Delegates only*

I,.....

of [address].....

being a Delegate appointed in accordance with the Australian Pork Limited Constitution hereby appoint:

Name\* .....

of [address].....

email address\*\* .....

as my proxy to act generally at the meeting on my behalf and to vote in accordance with my 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 23 November 2023 commencing at 1.00pm AEDST and at any adjournment of that meeting.

Signature: ..... Date: ..... / ..... / 2023

\* *A Delegate may **not** give his or her proxy to another Delegate or to a Director of the Company.*

\*\* *An email address is required to ensure the proxy is provided with the meeting details in a timely manner.*

Refer to APL Meeting Procedures Guide AGM 2023 for further information regarding proxies.

Please provide a copy of this form to your proxy.

**Please return the completed form to [companysecretary@australianpork.com.au](mailto:companysecretary@australianpork.com.au)**

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# APL Delegates Voting in Advance Form Annual General Meeting 2023

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## Voting in advance

If you would like to vote in advance of the AGM, please mark one box only for each resolution.

By casting your vote in advance, you will not be able to vote at the AGM.

If you mark the "Abstain" box, your vote will not be counted for that resolution.

## Business (agenda item)

### 4. Election of an Elected Director

Proposed resolution – to consider and, if thought fit, pass the following resolution as ordinary resolutions:

- Edison Alvares is appointed as an Elected Director

For  Against  Abstain

- Dawson Bradford is re-appointed as an Elected Director

For  Against  Abstain

### 5. Ratification of Specialist Directors

Proposed resolution – to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

- The re-appointment of Andrew Baxter as a Specialist Director is ratified.

For  Against  Abstain

Name: .....

Signature of Delegate:.....

Date:     /     / 2023

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