



APL Producer Member Proxy Forms Annual General Meeting 2023

To ensure all producer members can vote at the AGM regardless of their ability to attend in person, producer members may appoint a proxy to vote on their behalf.

Producer members 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 Member; or
- cast a vote in advance (*using the following form headed APL Producer Member Voting in Advance 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 by 12.30pm AEDST on Monday 20 November 2023.

Appointment of proxy

I/We, (name of producer member/entity).....

of (address of producer member/entity).....

being a levy-paying producer member of Australian Pork Limited, hereby appoint:

Name (of individual):

of (address)

and email address*

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with my/our 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.



APL Producer Member Appointment of Proxy Form

Annual General Meeting 2023

Directions to proxy

If you would like to direct your proxy(ies) how to vote, please mark one box only (*per proxy if applicable*) for each resolution.

If you direct your proxy(ies) how to vote, your proxy(ies) must vote as directed.

If you do not wish to direct how your proxy(ies) vote, you may leave this blank, in which case your proxy(ies) may abstain from voting or vote as he or she thinks fit.

If you mark the "Abstain" box you are directing your proxy(ies) **NOT** to vote on the resolution, and your vote will not be counted for that resolution.

Business agenda item

2. – Auditors’ remuneration

For Against Abstain

That the appointed auditor’s remuneration for the audit of the financial report for the year ending 30 June 2024 shall not exceed \$35,500

Executed in accordance with a partnership agreement, trust deed, the Member company’s constitution, or as authorised by the Corporations Act (*please check box if applicable*)

Signature of Member/Partner/Trustee or Director:

Signature of Director/Secretary (if applicable):

Date: / / 2023

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

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



APL Producer Member Voting in Advance Form Annual General Meeting 2023

Advance voting

To cast your vote in advance of the 2023 APL 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.

Voting on resolutions

I/We, (name of member/entity).....

of (address of member/entity).....

being a levy-paying member of Australian Pork Limited, hereby cast the following ballot:

2. Auditors’ remuneration

For Against Abstain

That the appointed auditor’s remuneration for the audit of the financial report for the year ending 30 June 2024 shall not exceed \$35,500

Executed in accordance with a partnership agreement, trust deed, the Member company’s constitution, or as authorised by the Corporations Act *(please check box if applicable)*

Signature of Member/Partner/Trustee or Director:

Signature of Director/Secretary (if applicable):

Date: / / 2023

Please return the completed form to 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