

**STL****Sugar Terminals Limited**  
ABN 17 084 059 601**LODGE YOUR VOTE****BY MAIL**Sugar Terminals Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia**BY FAX**

+61 2 9287 0309

**ALL ENQUIRIES TO**

Telephone: +61 1300 554 474

**ANNUAL GENERAL MEETING**

If you propose to attend and vote at the Annual General Meeting you must bring a completed Member Status Declaration (Millers) with you. To assist in registering your attendance would you also please bring this form with you.

**X999999999999****PROXY FORM – M CLASS SHAREHOLDER**

I/We being a member(s) of Sugar Terminals Limited and entitled to attend and vote hereby appoint:

**APPOINT A PROXY** **the Chairman of the Meeting (mark box)****OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy**STEP 1**or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am on Wednesday, 23 October 2019 at the office of Clayton Utz, Level 28, 71 Eagle Street, Brisbane QLD** (the **Meeting**) and at any postponement or adjournment of the Meeting.**Important for Resolution 2:** If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 2, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel.**The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.****VOTING DIRECTIONS****Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.****Please read the voting instructions overleaf before marking any boxes with an .****STEP 2****Resolutions****For Against Abstain\*****2** Remuneration Report  **3** Re-election of Independent Director  
- Mr (Alan) Mark Gray  **4** Re-election of Independent Director  
- Mr Sam (Salvatore) Bonanno  

\* If you mark the Abstain box for a particular Resolution, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

**STEP 3****SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED**

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).**A COMPLETED MEMBER STATUS DECLARATION (MILLERS) MUST ACCOMPANY THIS FORM****SUG PRX1902C**



# Member Status Declaration (Millers)

**Sugar Terminals Limited**  
ABN 17 084 059 601

**Name:**

**SRN:**

**Address:**

**Telephone (Home):**

**Telephone (Work):**

**Fax Number:**

**Email Address:**

I/We declare as follows:

- 
1. I am/we are an **“Active Miller”**, as that term is defined in the Constitution of Sugar Terminals Limited as I/we have received sugar cane from Active Growers and I/we have processed or crushed that sugar cane during the current year's Production Season<sup>1</sup>.
  2. I/we represent and acknowledge that all statements made by me/us in this form are complete and accurate.

.....  
(All shareholders must sign)

.....  
Date

.....  
Company Seal (if applicable)

.....  
Date

## NOTE

1. Production Season means the period in any calendar year for each Mill area in which Sugar Cane is delivered to a Mill for processing or crushing.