



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

**LODGE YOUR VOTE**

**BY EMAIL**  
vote@linkmarketservices.com.au

**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 (Growers) with you. To assist in registering your attendance would you also please bring this form with you.

NAME AND ADDRESS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SRN/HIN

\_\_\_\_\_

**PROXY FORM – G CLASS SHAREHOLDER**

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

**APPOINT A PROXY**

the Chair of the Meeting (mark box)

**OR** if you are **NOT** appointing the Chair 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 Chair 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 **2:00pm on Wednesday, 22 November 2023 at the offices of Clayton Utz, Level 28 Riparian Plaza, 71 Eagle Street, Brisbane (the Meeting)** and at any postponement or adjournment of the Meeting.

**Important for Resolution 2:** If the Chair 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 Chair 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 Chair of the Meeting intends to vote undirected proxies in favour of Item 2 and Item 3 "FOR" the election of Mr Stephen Calcagno.**

**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.

**STEP 2**

**Resolutions**

**For Against Abstain\***

**2** Remuneration Report

**3** Election of Director by G Class shareholders (Grower Director) – (vote for 1 only)

Mr Stephen Calcagno

Mr Steve Kirby



\* 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 (GROWERS) MUST ACCOMPANY THIS FORM**

Date \_\_\_\_/\_\_\_\_/\_\_\_\_

**SUG PRX2301N**

