



Member Status Declaration (Growers)

Sugar Terminals Limited
ABN 17 084 059 601

Name & Registered Address:

SRN:

Farm Address:

ABN:

Telephone (Home):

Telephone (Work):

Fax Number:

Email Address:

Number of G Class Shares held:

I/We declare as follows:

1. I/We grow Sugar Cane as:

- My/our own right
- Trustee
- Executor
- Personal Representative
- Partner in a partnership
- Party to a share farming agreement
- Other

Please Tick whichever is applicable:

-
-
-
-
-
-
-

If "Other", please provide further detail below:

2. I am/we are an "Active Grower"¹, as that term is defined in the Constitution of Sugar Terminals Limited as I/we, contracting as:

..... (please specify contracting party name)
have delivered or will deliver Sugar Cane to:

..... (please specify Mill)
under a cane supply contract during the current year's Production Season (ie in this calendar year)²

3. I/we acknowledge that I am/we are aware of the restriction that even if I/we hold more than 5% of the "G" class shares on issue, I/we may not vote more than the number of votes equal to 5% of the total number of "G" class shares;

4. By submitting this form, I/we consent to receiving all future communications from the Company (including notices of meeting and annual financial reporting by electronic means¹ to the email address nominated above unless otherwise indicated below:

I/we do not consent to electronic communications
and wish to receive hard copy communications

5. 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. If a shareholder is a trustee of a trust then the shareholder in their capacity as the trustee of the trust must be the Active Grower.
2. 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.
3. Sugar Terminals Limited will collect the personal information you provide in this form, and may disclose it to third parties, including our agents, contractors, service providers, and related bodies corporate, for the purpose of determining whether or not you are an Active Grower and maintaining our registers and records. If you do not provide the personal information requested in this form, we may not be able to accept your declaration, in which case the Company may not be able to determine you are an Active Grower (which may ultimately affect your eligibility to hold G Class shares) and/or the Company may have incomplete or inaccurate information about you and your shareholding, including your contact information. Our privacy policy is available at <https://sugarterminals.com.au/privacy/> and contains information about how to contact us to gain access to or seek correction of your personal information or make a privacy complaint.

¹ By providing this consent you agree that communications from the Company will be sent to you electronically and you will not receive paper copies of those communications. You should regularly check your nominated email for communications from the Company and must notify the Company if your email address changes or if you wish to terminate your consent. You can do this at any time by contacting the Company. The email address you nominate in this form will replace and supersede any previous emails provided to the Company. If you do not provide this consent, the Company will not electronically send you communications and will provide you with paper copies.