

Appointment of Proxy 2023 Annual General Meeting

If you cannot attend the Annual General Meeting of Genetics Australia Co-operative Ltd to be held on Monday 21st of November 2023 at the Ballantyne Centre, 9 Hastie Street, Tatura, Victoria and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

Your Vote is Important

Please read the instructions carefully before completing this Appointment of Proxy form.

You are encouraged to use Section D (on the reverse side of this form) to direct your proxy how to vote on each resolution.

A: Your Details

Membership in the Name(s) of:

Membership Number

For Corporate Members – please provide you ACN/ABN

Member's Address

B : Who do You Want to Appoint as Your Proxy?

I appoint as my proxy (tick one box only):

☐ Chair of the Annual General Meeting

OR

☐ The following person:

Name

Address

If you appoint the Chair as your proxy and direct the Chair how to vote, the Chair must call a poll on that vote and must vote the way you direct.

If you want to appoint someone else, give their name and address. If you do not provide a name, you will be taken to have appointed the Chair as your proxy.

Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote will not be counted. Therefore, if you appoint someone other than the Chair, you should make sure that they are going to attend the Annual General Meeting.

C: Your Signature

Individual Member or Primary Joint Member