

Form of Appointment of Proxy Annual General Meeting 2026

Australian Food and Grocery Council Limited (ACN 068 732 883)
(incorporated under the *Corporations Act 2001*)

In accordance with clause 30 of the AFGC Constitution, all proxy appointments must be received, preferably by electronic form using the RSVP link, no later than **12.30 pm AEDT on Sunday 8 November 2026**, being 48 hours before the AGM.

However, as an alternative, you can print, scan and email this form if you prefer.

Your details

(Please print your name and address)

Name of Member Representative (Full Members only):

ACN/ABN/Company Name:

Address:

City:

State:

Postcode:

Telephone:

Appoints

(the "Member"), being a member of the Australian Food and Grocery Council, hereby appoints
Enter the name of the person you appoint as your proxy. This may be a person from your business or the Chairperson of the AGM.

Name:

(Please print name of proxy)

or failing the person so named, or if no person is named, the **CHAIRPERSON OF THE ANNUAL GENERAL MEETING** to vote in accordance with the following directions or, if no directions have been given, as the named proxy or the Chairperson sees fit at the **Annual General Meeting** of Australian Food and Grocery Council Limited (ACN 068 732 883) to be held on **Tuesday 10 November 2026, at 12.30 pm AEDT** and at any adjournment thereof.

Directions

- If you wish to direct your proxy how to vote, place a mark in the appropriate box for each resolution.
- If you do not provide voting directions, your proxy may vote or abstain as they see fit.

The proxy is directed to vote on all Resolutions in the following manner:

Resolution 1: Adoption of the Minutes of the Annual General Meeting of Thursday 6 November 2025.

☐ For ☐ Against ☐ Abstain

Resolution 2: Adoption of the audited Financial Statements and Statutory Reports for 2025-2026.

☐ For ☐ Against ☐ Abstain

Resolution 3: That Saward Dawson be appointed the Council's auditor for 2026–2027 and that the auditor's remuneration for 2026–2027 be determined by the Board.

☐ For ☐ Against ☐ Abstain

Resolution 4: Election of Directors.

- The Call for Nominations accompanies the formal Notice of Annual General Meeting issued on 19 October 2026.
- Nomination Forms must be received by close of business on Tuesday 3 November 2026.
- The election of Board Directors will be conducted during the Annual General Meeting in accordance with the Council's constitution and governance procedures.
- Nominations for four Board positions will be presented to members at the meeting.
- The AFGC AGM26 web platform identifies the preferred candidates for the four Board positions.
- If a ballot is required, eligible Voting Members and authorised proxy holders present at the meeting will be invited to participate.
- If more nominations are received than the number of positions to be filled, a ballot will be conducted electronically during the meeting.
- If the number of nominations received is equal to the number of positions to be filled, the nominees will be declared elected without a ballot.

By signing below, the Voting Member acknowledges and understands the proxy appointment and voting directions set out in this form.

Signature of the Voting Member's authorised representative

Date

If submitting a printed copy, please scan and email the completed form to the AFGC Company Secretary at colm.maguire@afgc.org.au.