

# Mackay Sugar Limited

ACN 057 463 671

## All correspondence to:

Mackay Sugar Limited

PO Box 5720

Mackay Mail Centre

MACKAY QLD 4741

Telephone: (07) 4953 8554

Email: p.gill@mkysugar.com.au

## Proxy Form

### Section 1: Name and address of member

Full name \_\_\_\_\_

Address \_\_\_\_\_

### Section 2: Appointment of proxy

I, being a shareholder of the Company and entitled to attend and vote appoint

the Chairman of the meeting  
(mark with an 'X')

OR

Write here the full name of the person or body corporate you are appointing if this person is **someone other than** the Chairman of the meeting.

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the meeting, as my proxy to attend, to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit), and to act generally on my behalf, at the general meeting of the Company to be held at:

<b>Location</b>	500 Pavilion, Mackay Showgrounds, 24 Milton Street, Mackay
<b>Date</b>	Thursday 13 July 2023
<b>Time</b>	4.00 p.m. (Mackay time)

and at any adjournment of that meeting.

### Section 3: Voting instructions

There are no formal resolutions to be voted on at the meeting. The appointment of a proxy will be for attendance and voting on any matters raised during the meeting only.

### Section 4: Signing by member

This section **must** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

**Individual or Member 1**

**Member 2 (if joint holding)**

**Member 3 (if joint holding)**

**Member 4 (if joint holding)**

**Member 5 (if joint holding)**

**Member 6 (if joint holding)**

\_\_\_\_\_  
**Sole Director and Sole Secretary**

\_\_\_\_\_  
**Director/Company Secretary**

\_\_\_\_\_  
**Director**

Please provide the information below in case we need to contact you.

\_\_\_\_\_  
**Contact name**

\_\_\_\_\_  
**Contact day time telephone**

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

# Instructions for completion of the Proxy Form

## Section 1: Name and address of member

- 1 Insert your name and address. If it is a joint holding, insert details of all holders.

## Section 2: Appointment of proxy

- 2 If you wish to appoint the Chairman of the meeting as your proxy, mark the box. If the person or body corporate you wish to appoint as your proxy is someone other than the Chairman of the meeting, write the full name of that person or body corporate in the space provided. A proxy may be an individual or a body corporate. If you leave this section blank or your named proxy does not attend the Meeting, the Chairman of the meeting will be your proxy. A proxy need not be a member of the Company.
- 3 If you are entitled to cast two or more votes at the general meeting, you are entitled to appoint two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional proxy form may be obtained by telephoning the Company. Alternatively you may copy this form.
- 4 To appoint a second proxy:
- (a) on each of the first proxy form and second proxy form state the percentage of your voting rights or number of shares applicable to that form (if the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise one half of your votes, and fractions of votes will be disregarded); and
  - (b) return both forms in the same envelope.

## Section 3: Signing by member

- 5 You must sign this form as follows in the spaces provided:

<b>Individual</b>	Where the holding is in one name, the member must sign.
<b>Joint holding</b>	Where the holding is in more than one name, all of the members must sign.
<b>Power of Attorney</b>	To sign under power of attorney, either the power of attorney must have already been lodged with the Company's share registry for notation or the original (or a certified copy) of the power of attorney must accompany this document.
<b>Companies</b>	In the following cases, subject to the Company's constitution, the following person must sign: <ul style="list-style-type: none"><li>(a) Australian proprietary company with a sole Director who is also the sole Company Secretary - that person must sign;</li><li>(b) Australian proprietary company with a sole director and no Company Secretary - that person must sign;</li><li>(c) other Australian companies - two Directors, or one Director and one Company Secretary must sign; and</li><li>(d) foreign company - in accordance with the laws of the jurisdiction of incorporation and constituent documents.</li></ul>

## Section 4: Lodging of proxy

- 6 This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later than close of business on the date set out below, by mail, hand delivery, or facsimile.

<b>Last time and date for lodgement*</b>	4.00 p.m. Mackay time on 11 July 2023
<b>By mail</b>	PO Box 5720, Mackay Mail Centre, Mackay, Queensland 4741
<b>By delivery</b>	26277 Peak Downs Highway, Mackay, Queensland 4740
<b>By email</b>	p.gill@mkysugar.com.au

\* Any proxy form received after that time will not be valid.