

Grain Producers Australia Ltd ACN 111 059 995

(the "Company")

ANNUAL GENERAL MEETING 2020 - APPOINTMENT OF PROXY

(Sections 1 & 2 must be completed)

I, \_\_\_\_\_

of \_\_\_\_\_

being a member of the Company, hereby appoint:

- the Chairman of the 2020 Annual General Meeting; or

- \_\_\_\_\_

(full name of proxy)

of \_\_\_\_\_

as my proxy to attend and vote on my behalf for the Annual General Meeting of the Company, to be held on the **Thursday 6<sup>th</sup> August**. Commencing at **1pm**, and at any adjournment or relocation of that meeting.

[Members appointing proxies are encouraged to express their view by directing their proxies to vote for or against any resolutions, by marking the appropriate boxes on this form]

Forward to: Company Secretary

\_\_\_\_\_

(Signature of member appointing proxy)

Date: \_\_\_\_\_

Grain Producers Australia Ltd  
PO Box 370  
Braidwood NSW 2622  
Neil White, Company Secretary  
E: [nwhite@lipotek.com.au](mailto:nwhite@lipotek.com.au)