



ABN: 55 007 481 156

### LODGE YOUR VOTE

**ONLINE**  
<https://investorcentre.linkgroup.com>

**BY MAIL**  
Ricegrowers Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia

**BY FAX**  
+61 2 9287 0309

**ALL ENQUIRIES TO**  
Telephone: 1300 553 550      Overseas: +61 1300 553 550



X99999999999

## VOTING DIRECTION FORM

STEP 1

### DIRECTION TO THE TRUSTEE OF THE PLAN

I, being a participant of the SunRice myShare Plan pursuant to the Employee Share Plan direct the Trustee of the Plan to vote on my behalf in respect of any voting rights attaching to shares held for my benefit under the Plan at the Class Meeting of B Class Shareholders (**Meeting**) of the Company to be held **at 11:30am (AEST) on Tuesday, 3 September 2024** or immediately after the Company's Annual General Meeting that is due to start at 10.00am (AEST) (whichever time is later) **at Deniliquin RSL Club, 72 End Street, Deniliquin, New South Wales** and at any postponement or adjournment of that Meeting. Forms will only be valid and accepted by the Company if they are signed and received no later than **11:30am (AEST) on Sunday 1 September 2024**.

### VOTING DIRECTIONS

This form will only be used for the purpose of voting on the resolutions specified below.  
To direct the Trustee on how to vote on any resolution, please insert  in the appropriate box.  
In the absence of a direction by you, the Trustee has no direction and your votes will not be counted.

STEP 2

Resolution	For	Against	Abstain*
1 Long Term Incentive Award for the CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Non-Executive Director's Fee Sacrifice B Class Share Acquisition Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



\* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3

### SIGNATURE OF PARTICIPANT – THIS MUST BE COMPLETED

Signature of Participant

SGLB VDF2403

