



ABN: 55 007 481 156

LODGE YOUR VOTE

ONLINE
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ALL ENQUIRIES TO
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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 Wednesday, 24 August 2022** or immediately after the Company's Annual General Meeting that is due to start at 10.00am (AEST) (whichever time is later) **at Jerilderie Civic Hall, 33 Jerilderie Street, Jerilderie, New South Wales 2716** 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 on Wednesday, 17 August 2022**.

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 Non-Executive Director Share Rights Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

i * 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.

SIGNATURE OF PARTICIPANT – THIS MUST BE COMPLETED

STEP 3

Signature of Participant

