



## DIRECTION FORM

### TO APPLY 2018 CROP SEPTEMBER PAYMENT TO THE APPLICATION MONEY FOR B CLASS SHARES OFFERED UNDER THE PROSPECTUS DATED 27 AUGUST 2018

**TO:** Ricegrowers Limited - ABN 55 007 481 156  
 (SunRice) Grower Services  
 Locked Bag 2  
 Leeton NSW 2705  
**Email:** growerservices@sunrice.com.au



You must complete and submit this Direction Form to SunRice by 5.00pm (Sydney time) on Friday, 21 September 2018.

<[redacted]> (**Eligible Grower**) is entitled to receive <[redacted]> on 28 September 2018, representing the amount of the September Payment payable by SunRice to <Eligiblegrower> for Paddy delivered by it in the 2018 Crop (**2018 Crop September Payment**).

SunRice is hereby irrevocably authorised and directed to pay \$\_\_\_\_\_ of the 2018 Crop September Payment to SunRice in payment for the Application Money (or part thereof) for the B Class Shares applied for by <Eligiblegrower> under the Prospectus issued by SunRice dated 27 August 2018 (**Prospectus**).

Unless otherwise defined, terms used in this Direction Form are defined in the Glossary in the Prospectus.

Signed by:

#### AUTHORISED SIGNATORIES

If the Eligible Grower is a corporation, this form should be signed in accordance with the Eligible Grower's constitution and the Corporations Act 2001 (Cth).

#### COMPANIES ONLY

Signature

Director Signature

Signature

Director/Secretary Signature

Signature

Sole Director of a proprietary company and no Secretary

Signature

Sole Director of a proprietary company and no Secretary

Please see overleaf for Lodgement Instructions and Important Information.

## IMPORTANT INFORMATION

If you are intending to direct SunRice to apply all or part of your 2018 Crop September Payment, then you will need to return your completed Direction Form by 5.00 pm (Sydney time) on Friday, 21 September 2018.

**Please also note:** if you have any outstanding deductions, your 2018 September Payment will need to be applied to these deductions before it can be applied to pay the Application Money under the 2018 GSPP Offer. If you have insufficient funds from your 2018 Crop September Payment after outstanding deductions, you can still submit an Application Form for B Class Shares under the 2018 GSPP Offer by the Closing Date (scheduled for 5.00 pm (Sydney time) on Friday, 21 September 2018), but you will need to pay the Application Money (or part thereof) to SunRice by cheque, bank draft or electronic funds transfer as set out in the instructions on the Application Form.

If you have any questions regarding your 2018 Crop September Payment amount, please contact Grower Services:



1800 654 557

## LODGEMENT INSTRUCTIONS

Please return this Direction Form (if applicable) in the reply paid envelope provided with the Prospectus, or mail or email.



Ricegrowers Limited Share GSPP  
Offer Grower Services  
SunRice Locked Bag 2  
LEETON NSW 2705



growerservices@sunrice.com.au



02 6953 7208

If you have any questions regarding the 2018 GSPP Offer, you should:



SEEK information from the Company  
by contacting Grower Services on  
1800 654 557 or [growerservices@sunrice.com.au](mailto:growerservices@sunrice.com.au)



CONTACT Link Market Services, the  
Company's share registry, by calling  
1800 237 764