

ACN 111 059 995



Grain Producers Australia Limited (the "Company")

APPOINTMENT OF PROXY for the 2026 ANNUAL GENERAL MEETING

I, _____

of _____

being a member of the Company, hereby appoint:

- the Chairman of the 2025 Annual General Meeting; or
(cross out if not applicable)

- _____
(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 as a hybrid meeting on **Monday 27 July 2026** commencing at **9.00am AEST**, 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.

_____ Date: ____/____/____

(Signature of member appointing proxy)

Forward to: Company Secretary by email admin@grainproducers.com.au

Michael Milne - Company Secretary (0434 530 110)