



AUSTRALIAN ORGANIC LTD
ACN 075 676 327

NOTICE OF APPOINTMENT OF PROXY

AUSTRALIAN ORGANIC LIMITED
ACN 075 676 327

Attn: The Secretary
Australian Organic Limited
18 Eton St
Nundah QLD 4012

I, _____, of _____ being a member of Australian Organic Limited, appoint _____ of _____ as my proxy to vote for me on my behalf and exercise all of my rights including voting rights, at the general meeting of the company to be held on 25 September 2026 and at any adjournment of that meeting.

I direct my proxy to vote as indicated below:

Resolution	For	Against
Special Resolution — Repeal of existing Constitution and adoption of new Constitution		

Signed

Date