



AUSTRALIAN ORGANIC LIMITED
ACN 075 676 327

(“Australian Organic Ltd”)

PROXY FORM

	Details of Member who is appointing a proxy:
I	
representing	<i>Individual's name who is appointing a proxy</i>
with ABN	
	<i>If the Member is a company, corporate trustee or partnership insert the full company or corporate trustee name and ABN or full partnership name and ABN. If the member is a sole trader or individual trustee insert the sole trader or individual trustee name and ABN.</i>
with address	
	<i>Insert address</i>
with AOL Membership Number (not ACO Certification Ltd number)	
being a member of Australian Organic Ltd and entitled to vote I appoint the following proxy:	Details of appointed proxy:
	☐ Appoint the Chairperson of the meeting as my proxy to vote for me on my behalf at the Annual General Meeting of Australian Organic Ltd to be held on 16 November 2026 or any5 day to which that meeting is postponed or adjourned.
	OR
	☐ Appoint the named individual below as my proxy to vote for me on my behalf at the Annual General Meeting of Australian Organic Ltd to be held on 16 November 2026 or any day to which that meeting is postponed or adjourned.
	Details of Member who is being appointed as proxy:
	• _____ (Insert name of individual attending the AGM and being appointed as proxy) • _____ (Insert company, partnership, trustee or sole trader name of appointed proxy) • _____ (Insert membership number of appointed proxy's company, partnership, trustee or sole trader)



Instructions:

☐ My proxy is authorised to exercise all of my voting rights as they choose.

OR

☐ My proxy is authorised to vote in the following manner:

Vote	Nominee Name
[]	Candidate A - Starkings, Carrie
[]	Candidate B - Fitzgerald, Jan
[]	Candidate C - Larkin, David
[]	Candidate D - Garling, Elissa
[]	Candidate E - Hayes, Brett
[]	Candidate F - Gardner, Phoebe

1. There are two (2) vacancies on the Board.
2. You may vote for up to two (2) candidates.
3. Do not vote for more than two candidates, or your vote will be invalid.
4. Clearly mark your choice with a tick (✓) or cross (X) in the box.

Ordinary Resolutions

	For	Against	Abstain
ORDINARY RESOLUTION #1: That pursuant to section 14.5 (Eligibility & nomination) of the AOL Constitution, the two candidates with the highest number of votes received, having been recommended by the Nominations and Remuneration Committee, and endorsed by the Board, being eligible, are appointed to the Board of Australian Organic Limited.			

Signed by the duly authorised Member appointing a proxy in accordance with the Member's company Constitution, Partnership Agreement, Trust Deed, Corporations Act and/or State or Territory Partnership Act (whichever is relevant):			
Full Name	Position	Signature	Date



--	--	--	--

☐

If an individual is authorised to sign on behalf of a Member by a power of attorney (POA) then tick this box to acknowledge you have attached a certified copy of the POA with this Proxy Form.

Instructions on how to use this form:

1. Each Member entitled to attend and vote at the AGM is entitled to appoint a proxy to vote on their behalf.
2. An appointed proxy must be a Member of Australian Organic Ltd or the Chairperson of the meeting.
3. You may direct your proxy how to vote for each resolution by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.
4. You must insert full details of your Membership including your name, full name and ABN of the entity that is a Member, Australian Organic Ltd Membership Number and Member address.
5. You must insert full details of the Member that you are appointing as a proxy including the individual's name, their Member entity name and their Australian Organic Ltd Membership Number.
6. Please refer to clause 12 of the Constitution for further information or email secretary@ austorganic.com if you have any questions.

The address for receipt of completed Proxy Forms is:

Electronically Email the Proxy Form to secretary@ austorganic.com.

Subject: AGM Proxy Form

Hard Copy Post or hand deliver the Proxy Form to:

Australian Organic Ltd

ATTN: COMPANY SECRETARY – AGM Proxy Form
18 Eton St, Nundah QLD 4012

Due date for Proxy Forms

To be effective, a Member's completed Proxy Form must be received via the above means **no later than 2.00 pm (AEDST) on Thursday, 12 November 2026.**