



Form for Appointment of Proxy

I, _____
(Name)

Of _____

Member ID _____
(Details of the Member)

being a Member of The Holstein-Friesian Association of Australia Inc. hereby appoint

☐

The Chair of the Meeting
(mark with an 'X')

OR

(Name of the member you are appointing if this person is someone other than the Chairman of the Meeting)

Of _____

Member ID _____
(Details of Member)

being a Member of The Holstein-Friesian Association of Australia Inc. as my proxy to vote on my behalf at the Annual General Meeting on Thursday 20th November 2025 and at any adjournment thereof.

My proxy is authorised to vote on all issues and motions properly presented at the meeting for which this proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Signed

Date

In order to be effective, the Secretary must receive this proxy form no later than 24 hours before the meeting at which the proxy is to attend on the Members behalf. (i.e. by 2pm AEDT Wednesday 19th November 2025, being 24 hours before the notified start time of the Annual General Meeting).

See over - lodgement details on next page

THE HOLSTEIN-FRIESIAN ASSOCIATION OF AUSTRALIA INC.

AgriBio, 5 Ring Rd, Bundoora, Victoria 3083 Australia
Telephone: (03) 9835 7600 Email: enquiry@holstein.com.au
Website: <http://www.holstein.com.au> ABN 87 455 118 302 REG NO. A14883U

How to complete this Proxy Form

1. Appointment of a Proxy

If you wish to appoint the Chair of the Meeting as your proxy, mark the box with an 'X'.

If the member you wish to appoint as your proxy is someone other than the Chair of the Meeting please write the name of that person. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy.

2. Lodgement of a Proxy

This Proxy Form must be received at the address given below either by post or email not later than 24 hours before the commencement of the meeting, being by 2pm AEDT Wednesday 19th November 2025. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Please return completed form to:

The Secretary
The Holstein-Friesian Association of Australia Inc.
Agribio
5 Ring Rd
Bundoora VIC 3083

Email: governance@holstein.com.au