



Special General Meeting – Friday 28 July 2023

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 **OR**
(mark with an 'X')

(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 Special General Meeting on Friday 28 July 2023 and at any adjournment thereof.

My proxy is authorised to vote in FAVOUR of / AGAINST / or ABSTAIN from the Special Resolutions (tick box as appropriate). If you do not direct how your proxy is to vote, your proxy may decide how to vote.

In Favour	Against	Abstain *

1. Special Resolution 1 – Strategic Directions Committee (SDC)
 - A. Relating to Rule 63 to disband the Strategic Directions Committee
2. Special Resolution 2 – Member Advisory Committee
 - A. Relating to Rule 63 to form the Member Advisory Committee
 - B. Relating to Rule 50 (30) to add the Member Advisory Committee
3. Special Resolution 3 - Transitional Provisions
 - A. Relating to Rule 76 relating to the Transitional Provisions

The Chairman of the Meeting intends to vote undirected proxies in favour of the Special Resolution.

For more information on each special resolution please refer to the Special General Meeting Notice of Meeting or the website www.holstein.com.au.

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority on a poll.

Signed

Date

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

Note: *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. 24 hours before 10.30am AEST on Thursday 27 July, the notified start time of the Special General Meeting). Lodgement details below.*

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. Votes on Special Resolutions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite the Special Resolution.

If you do not mark any of the boxes on a given resolution, your proxy may vote as he or she chooses.

If you mark more than one box on a resolution your vote on that resolution will be invalid.

3. Lodgement of a Proxy

This Proxy Form must be received at the address given below either by post, fax or email not later than 24 hours before the commencement of the meeting *(i.e. by 10.30am AEST Thursday 27 July, being 24 hours before the notified start time of the SGM)*. 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