

AUSTRALIAN BANANA GROWERS' COUNCIL PROXY FORM

A) Appointment

I/We.....
(PLEASE PRINT NAME)

Of...../
(ADDRESS/PHONE NUMBER)

being a member/members of Australian Banana Growers' Council Inc. and entitled to attend and vote, appoint*

.....
(PLEASE PRINT NAME & PHONE NUMBER)

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the meeting of members of Australian Banana Growers' Council Inc. to be held on:

**Wednesday 11 November 2026 at 5.30pm at the
Tully Civic Centre, 38-40 Bryant Street, Tully QLD 4854**

and at any adjournment of that meeting.

**Or failing the person so named (or if no person is named) the Chair of the meeting.*

B) Business

Should you desire to direct your proxy how to vote on the Resolutions you should place a mark (X) in the appropriate box against each item below.

	FOR	AGAINST	ABSTAIN
Ordinary Resolution 1: Financial Report and Auditor's Report	☐	☐	☐
Ordinary Resolution 2: Appointment of Auditor	☐	☐	☐
Other Special Resolution (if any):	☐	☐	☐

C) Members Signature

PLEASE RETURN THIS FORM TO THE ABGC SECRETARY BY 5pm (Qld time) 9 November, 2026 via one of the following methods:

**Mail: PO Box 309 Brisbane Market Qld 4106 OR
Email: members@abgc.org.au**