

MURRAY IRRIGATION LIMITED

2019 ANNUAL GENERAL MEETING

PROXY FORM

This form is used to appoint a proxy to attend the Murray Irrigation Limited 2019 Annual General Meeting (AGM) and vote on your behalf.

Completed forms must be received by Murray Irrigation no later than 10.00am Tuesday 26 November 2019.

SHAREHOLDER DETAILS (please print)

Name(s)

Postal Address

Landholding Reference Number(s)

PROXY DETAILS

I wish to appoint: Chair of the meeting

OR

The person named below as my/our proxy to attend and vote on my/our behalf at the 2019 Murray Irrigation Limited AGM.

Proxy's name:

If your proxy does not attend the meeting, the Chair of the meeting will act as your proxy.

If you do not wish this to occur, mark this box.

ITEMS OF BUSINESS – VOTING DIRECTIONS

If you wish to direct your proxy how to vote, mark one box only for each item of business below. If you do not mark any boxes for an item of business, your proxy may vote as he or she wishes.

SPECIAL RESOLUTION

Item 3 Modification to the Company's Constitution – electronic voting for member director elections

For: Against: Abstain:

Item 4 Modification to the Company's Constitution – hybrid meetings

For: Against: Abstain:

Item 5 Modification to the Company's Constitution – direct voting before a general meeting

For: Against: Abstain:

Item 6 Modification to the Company's Constitution – Foreign Ownership

For: Against: Abstain:

Item 7 Modification to the Company's Constitution - clarification

For: Against: Abstain:

Item 8 Modification to the Company's Constitution – CEO's title

For: Against: Abstain:

Item 9 Modification to the Company's Constitution – miscellaneous

For: Against: Abstain:

SIGNATURE

I/We appoint the person named on this form, or failing him/her then the Chair of the meeting (unless otherwise indicated above), as my/our proxy for the 2019 Annual General Meeting of Murray Irrigation Limited to be held on Thursday 28 November 2019 and at any adjournment or postponement of that meeting, to attend the meeting and vote on my/our behalf in accordance with my/our instructions (if provided).

Shareholder 1

Sole director/secretary

Shareholder 2

Director

Shareholder 3

Director/Secretary

Date

Proxy forms must be validly signed and received no later than 10.00am Tuesday 26 November 2019.

Proxy forms lodged after this time will be invalid.

Lodge your form by one of the following methods:

***By post or in person:**

Murray Irrigation Limited
443 Charlotte Street
PO Box 528
Deniliquin NSW 2710

***By email:**

alison.bult@murrayirrigation.com.au

***By fax:**

03 5898 3301

For enquiries or assistance with completing this form, please contact Alison Bult, Assistant Company Secretary and Governance Officer, on 1300 138 265.