

# PROXY FORM

## Murray Irrigation Limited 2021 Annual General Meeting

This form is used to appoint a proxy to attend the Murray Irrigation Limited 2021 Annual General Meeting (**AGM**) and vote on your behalf. This form must be completed in accordance with the instructions set out on the last page.

Completed forms must be received by Murray Irrigation no later than **10.30am on Tuesday 26 October 2021**.

### SHAREHOLDER DETAILS (please print)

Name(s) (for joint shareholders, include all names shown in the register of members)

Postal Address

Landholding Reference Number(s)

### PROXY DETAILS

I/We wish to appoint as my/our proxy to attend and vote on my/our behalf at the AGM:

The Chair of the AGM

OR

The person named below

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 for each item of business below to indicate your voting directions. 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 Selective share capital reduction resulting from applications by shareholders for the cancellation of shares**

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 2021 Annual General Meeting of Murray Irrigation Limited to be held on Thursday 28 October 2021 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 <input type="text"/> <i>Sole director/secretary</i>	Shareholder 2 <input type="text"/> <i>Director</i>	Shareholder 3 <input type="text"/> <i>Director/Secretary</i>
Date: <input type="text"/>		

Proxy forms must be validly signed and received by Murray Irrigation no later than **10.30am on Tuesday 26 October 2021** by one of the following methods:

- **In person**  
Murray Irrigation Limited  
443 Charlotte Street  
Deniliquin NSW 2710
- **By post**  
Murray Irrigation Limited  
PO Box 528  
Deniliquin NSW 2710

For shareholders who choose to return their proxy forms to the Company by post, it is recommended that the form be posted well ahead of the deadline above to ensure that the form is received by the Company before the deadline.

- **By email** [companysecretary@murrayirrigation.com.au](mailto:companysecretary@murrayirrigation.com.au)
- **By fax** 03 5898 3301

Proxy forms lodged after this time will be invalid.

For enquiries or assistance with completing this form, please contact Customer Operations, on 1300 138 265.

## INSTRUCTIONS FOR COMPLETING THIS FORM

This Proxy Form must be signed by the shareholder or by the shareholder's attorney.

In the case of joint shareholders, all joint shareholders who are named in the register of members must sign this Proxy Form.

In the case of a company member, this Proxy Form must be executed either:

- under the company seal;
- by its attorney under power of attorney;
- by two directors of the company;
- by a director and a company secretary of the company; or
- in the case of a proprietary company which has a sole director who is also the sole company secretary, by that director.

A proxy need not be a shareholder of Murray Irrigation.

To direct your proxy to cast all votes covered by this authority in a particular manner, place a tick or a cross in the relevant box. If you mark more than one box per resolution, your vote on that resolution will be invalid.

If your proxy is entitled to cast two or more votes at the AGM on your behalf, you may direct the proxy to cast a number of votes for the resolution, a number of votes against the resolution, and to abstain from casting a number of votes. If you wish to do this, please contact the Company Secretary for assistance. Otherwise, you will be taken to have directed your proxy to cast all votes in accordance with the box you have marked in respect of each resolution.

If this Proxy Form is signed under a power of attorney, it must be accompanied by the original power of attorney or a certified copy.