

HOW CAN I VOTE?

If you are entitled to vote at the meeting you can exercise your vote in the following ways. Please note that your Dairy Enterprise Number (which you will need to cast your vote) can be found on your Levy Entitlement Letter.

Option	Details	Instructions
Vote online during the AGM	Members and proxyholders will be able to participate and vote at the AGM online in real-time using a computer, mobile phone or iPad/tablet device with internet access.	<p>Members and proxyholders will be able to participate and vote at the AGM by accessing the Lumi online platform via www.web.lumiagm.com/323820125.</p> <p>Members will be able to register from 10.30am AEDT on 27 November 2020.</p> <p>To log in you will need your Dairy Enterprise Number and your registered postcode. Detailed instructions for members and proxyholders about how to login to the meeting, view the webcast, ask questions and vote can be found in the Online Meeting Guide available at dairyaustralia.com.au/agm.</p> <p>There is also a phone number provided at the end of the guide which members can call if they are having difficulties logging in on the day. This goes to a Call Centre where an agent will be able to assist.</p>
Appoint a Proxy before the AGM	<p>Members can appoint a proxy (another person) to vote at the AGM on their behalf.</p> <p>The person you appoint does not need to be a member of Dairy Australia.</p> <p>If you wish, you can appoint the Chairman of Dairy Australia as your proxy to distribute your vote.</p>	<p>To appoint your proxy, complete the enclosed Proxy Form and return it to Computershare Investor Services by:</p> <ul style="list-style-type: none">• Post: GPO Box 2062 Melbourne VIC 3001• Fax: 03 9473 2145• Email: votingservices@computershare.com.au <p>Proxy Forms must be received by 11.30am AEDT on Wednesday, 25 November 2020 at Computershare Investor Services.</p> <p>If you are using the post, please post your Proxy Form as early as possible to allow for COVID-19 related delays.</p> <p>Questions?</p> <p>If you have questions about voting by proxy, please contact Faith Sullivan at Computershare on 0437 199 611 or via votingservices@computershare.com.au</p>

We also allow split votes

Many dairy businesses involve more than one person, and under our Constitution two or more people involved in a business can be joint members of Dairy Australia. Where a dairy business has joint members, the voting entitlement is allocated to the 'nominated member' being the member previously nominated by that dairy business to be the representative of the dairy business.

However, if requested we also allow votes to be split amongst members of a joint holding. If you wish to do this, please contact Dairy Australia on membership@dairyaustralia.com.au.

Requests for separate voting papers must be made no later than 12 noon, Wednesday, 11 November 2020.

Appointing a Power of Attorney

Attorneys participating and voting at the AGM on behalf of a member must provide a scanned copy of an original Power of Attorney or certified copy of the Power of Attorney for the member it relates to.

To appoint a Power of Attorney, please provide the original Power of Attorney or certified copy of the Power of Attorney to Computershare Investor Services by:

- **Post:** GPO Box 2062 Melbourne VIC 3001
- **Fax:** 03 9473 2145
- **Email:** votingservices@computershare.com.au

Your original Power of Attorney or certified copy of the Power of Attorney must be received by 11.30am AEDT on Wednesday, 25 November 2020 at Computershare Investor Services.

If you are using the post, please post your original Power of Attorney or certified copy of the Power of Attorney as early as possible to allow for COVID-19 related delays.

Companies which are members of Dairy Australia

A company that is a member of Dairy Australia may appoint an individual to act as its corporate representative and vote at the meeting. The appointment must be made in accordance with section 250D of the Corporations Act 2001. The form for the appointment of a corporate representative can be obtained from Dairy Australia by contacting our toll-free Memberline on 1800 004 377 or email membership@dairyaustralia.com.au.

To appoint an individual to act as a corporate representative of your company and vote at the meeting, please provide your appointment form to Computershare Investor Services by:

- **Post:** GPO Box 2062 Melbourne VIC 3001
- **Fax:** 03 9473 2145
- **Email:** votingservices@computershare.com.au

Your appointment form must be received by 11.30am AEDT on Wednesday, 25 November 2020 at Computershare Investor Services.

If you are using the post, please post your appointment form as early as possible to allow for COVID-19 related delays.