



HCPSL

Herbert Cane Productivity Services Ltd.

A voting member may appoint another voting member to be their proxy to vote on their behalf. If you wish to appoint a proxy, please fill out the form below and return it to the Company Secretary not later than 48 hrs before the commencement of the meeting.

I, _____ of _____ being a voting member of HCPSL,
appoint _____ of _____ as my proxy to attend and vote on
my behalf at the General Meeting of the Association (Annual General Meeting or
Special General Meeting) to be held on 21st. October 2025 and at any adjournment
thereof.

My proxy is authorised to:

Signed this ____ day of _____ 2025

(Signed) _____

Please return signed proxy appointment 48 hours prior to the meeting.

Email: admin@hcpsl.com.au

Phone: 07 4776 1808

Post: Box 135, Ingham QLD 4850