



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 **27th October 2026** and at any adjournment thereof.

My proxy is authorised to:

Signature: _____

Date: _____

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

Email: admin@hcpsl.com.au

Phone: 07 4776 5660

Post: Box 135, Ingham QLD 4850

Prepared: Company Manager	Authorised: BOD @ HCPSL	Version: 3	Date Issued: August 2026 Review Date: August 2027
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