

FORM - APPOINTMENT OF PROXY**AGRIFLEX PTY LTD (ADMINISTRATORS APPOINTED)****ACN 132 019 357 ("AGRIFLEX")**

I/We _____ (name of signatory)

of _____ (creditor name)

a creditor of Agriflex, appoint _____ (name of proxy)

of _____ (address of proxy)

or in his/her absence _____ (details of alternate proxy)

as my/our proxy, to vote at the eligible employee creditors meeting to be held on **Monday, 16 June 2025 at 10:00AM (AEST)** or at any adjournment of that meeting.☐ **Option 1:** if appointed as a general proxy, as he/she determine on my/our behalf. **AND/OR**☐ **Option 2:** if appointed as a special proxy for some or all resolutions, specifically in the matter set out below.

Voting instructions - for special proxy only	For	Against	Abstain
Resolution			
1. Eligible employee creditors agree in relation to continuing employees for the non-inclusion of a provision in the proposed Deed of Company Arrangement from PRL Group, which, absent this resolution, would be required by Section 444DA(1) of the Corporations Act 2001.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*I/*We authorise *my/*our proxy to vote as a general proxy on resolutions other than those specified above
(delete if not required)

Dated:

.....

Name and signature of authorised person

.....

Name and signature of authorised person

CERTIFICATE OF WITNESS – only complete if the person given the proxy is blind or incapable of writing.

I, of

certify that the above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him before he attached his signature or mark to the instrument.

Dated:

Signature of witness:

Description:

Place of residence: