

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

I/We _____ (name of signatory)

of _____ (creditor name)

a creditor of the Company, appoint _____ (name of proxy)

of _____ (address of proxy)

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

as my/our ☐ general proxy or ☐ special proxy to vote at the reconvened second meeting of creditors to be held on Monday, **16 June 2025 at 2:00PM (AEST)** or at any adjournment of that meeting.

Voting instructions - for special proxy only	For	Against	Abstain
Resolution 1: Future of the Company (only vote for one of the below options):			
a) Agriflex Pty Ltd should execute the Deed of Company Arrangement proposal submitted by PRL Global Ltd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) The Administration should end.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Agriflex Pty Ltd be wound up.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Voluntary Administrators' Retrospective Remuneration (3 March 2025 to 1 June 2025) "That the remuneration of the Voluntary Administrators of Agriflex Pty Ltd (Administrators Appointed) ACN 132 019 357, their partners and staff, for the period from 3 March 2025 to 1 June 2025, calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring Effective 1 July 2024), is approved for payment in the amount of \$1,867,339.00 (exclusive of GST), to be drawn from available funds immediately or as funds become available."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voting instructions - for special proxy only**Resolution 3: Voluntary Administrators' Prospective Remuneration (2 June 2025 to conclusion of the Voluntary Administration period)**

"That the future remuneration of the Voluntary Administrators of Agriflex Pty Ltd (Administrators Appointed) ACN 132 019 357, their partners and staff, for the period from 2 June 2025 to the conclusion of the Voluntary Administration period, is determined at a sum equal to the cost of time spent by the Voluntary Administrators and their partners and staff, calculated at the hourly rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring Effective 1 July 2024), up to a capped amount of \$227,753.00 (exclusive of GST), and that the Voluntary Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available."

For☐**Against**☐**Abstain**☐**Resolution 4: Deed Administrators' Prospective Remuneration**

"That the future remuneration of the Deed Administrators of Agriflex Pty Ltd Limited (Subject to Deed of Company Arrangement) ACN 132 019 357, for the period from execution of the Deed of Company Arrangement ("DOCA") to effectuation of the DOCA, is determined at a sum equal to the cost of time spent by the Deed Administrators and their partners and staff, calculated at the hourly rates as detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring Effective 1 July 2024), up to a capped amount of \$60,000.00 (exclusive of GST), and that the Deed Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available."

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*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: