



PROXY FORM

Baking Industry Group Limited

I, _____

of _____ **(Membership Name)**

being a member of the above named company, hereby appoint

of

As my proxy vote for me on my behalf at the Annual General Meeting of the company, to be held on the 19th day of June 2018, and at any adjournment thereof.

Signed this on the ____ day of ____ 2018

Signature