

PROXY FORM

BAKING INDUSTRY ASSOCIATION OF QUEENSLAND - UNION OF EMPLOYERS

I..... of , being a Member of the abovenamed Association, hereby appoint ofas my proxy to vote for me on my behalf at the Special General Meeting of the Association, to be held on the day of , 2017, and atany adjournment thereof.

Signed this.....day of..... , 2017.

Signature:

This form is to be used as per the choices below :

If no proxy is nominated the Chair will be the proxy.

If you do not vote the Chair will cast your vote on your behalf.

Please place a tick in the relevant box

<i>Voting Form</i>	<i>In favour of</i>	<i>against</i>
<i>Resolution 1</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Resolution 2</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Resolution 3</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Resolution 4</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Resolution 5</i>	<input type="checkbox"/>	<input type="checkbox"/>

*Mark the relevant box to indicate your vote. (Unless otherwise instructed, the proxy may vote as they think fit);

- (i) the instrument appointing a proxy shall be deposited with the General Manager prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote; and
- (ii) the General Manager shall cause full and accurate minutes of all questions, matters, Resolutions, and other proceedings of every State Management Committee Meeting and General Meeting to be entered in a book to be open for inspection at all reasonable times by any financial Member who previously applies to the General Manager for that inspection. For the purposes of ensuring the accuracy of the recording of such minutes, the minutes of every State Management Committee Meeting shall be signed by the Chairperson of that Meeting or the Chairperson of the

next succeeding State Management Committee Meeting verifying their accuracy. Similarly, the minutes of every General Meeting shall be signed by the Chairperson of that Meeting or the Chairperson of the next succeeding General Meeting; provided that the minutes of any Annual General Meeting shall be signed by the Chairperson of that Meeting or the Chairperson of the next succeeding General Meeting or Annual General Meeting.

NOTES:

1. Please take note that:
 - (i) that you have a right to appoint a proxy;
 - (ii) the proxy need not be a Member of the Association;

VOTING

How to Vote

In accordance with the Rules you may vote by attending the Meeting in person, by attorney, by proxy or by authorized corporate representative.

Voting in Person

To vote in person, attend the Meeting on the date and time and at the place set out above.

Voting by Proxy

To vote by proxy, please complete and sign the Proxy Form enclosed and either:

1. send the Proxy Form by post to General Manager National Baking Industry Association of Queensland – Union of Employers, at Unit 5/54 Riverside Place, Morningside QLD; or
2. send the Proxy Form by facsimile for the attention of the General Manager to +61 7 3399 3935, or
3. send the Proxy Form by email for the attention of the General Manager to nbia@nbia.org.au (**preferred option**)
so that it is received not later than 48 hours before the Meeting.

DATED 4 DECEMBER 2017

BY AUTHORITY OF THE CONVENING MEMBER



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Signed by BRETT CHARLES NOY as President of the Association