



FORM OF APPOINTMENT OF PROXY

I, _____
(member name)

of _____
(member address)

Member Number: _____ (if available)

Option 1- being a member of **Dairy Industry Association of Australia Ltd (DIAA)** appoint the Chair of the annual general meeting (the Australian President)

OR

Option 2 - appoint _____ (name of proxy holder)

of _____ (address of proxy holder)

being a member of the Dairy Industry Association of Australia Ltd, as my proxy to vote for me on my behalf at the **Annual General Meeting** of the **DIAA Ltd** to be held on **4th May 2023** and at any adjournment of that meeting.

Signed:

Date:

Send Completed Proxy Form to Returning
Officer: [Email: carl.partridge@diaa.asn.au](mailto:carl.partridge@diaa.asn.au)
By Friday, 28th April 2023

