



## 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 **24th May 2024** 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 Wednesday 22nd May 2024

