ARLF 34th Annual General Meeting
24 November 2026

Voting and Proxy Form

ACN 056 874 787

Australian Rural Leadership Foundation

To: The Company Secretary, Australian Rural Leadership Foundation Limited.
PO Box 9148, Deakin ACT 2609
Or email: philippaw@rural-leaders.org.au

Directing your vote

Direct your vote in each area by placing a tick FOR or AGAINST plus your signature.
Votes to be received no later than 1.00pm AEDT **22 November 2026**.

ORDINARY RESOLUTION 1 (ITEM 3)	FOR	AGAINST	SIGNATURE
Motion 1: Members are asked to confirm that the minutes of the 33rd Annual General Meeting are a true and correct record of that meeting.			

ORDINARY RESOLUTION 2 (ITEM 5)	FOR	AGAINST	SIGNATURE
Motion 2: Members are asked to receive the Directors' Report, Financial Statements and Auditor's Report for the financial year ended 30 June 2026.			

ORDINARY RESOLUTIONS 3 & 4 (ITEM 6)	FOR	AGAINST	SIGNATURE
Motion 3: Members are asked to elect Moses Nelliman as a Director of the Australian Rural Leadership Foundation Limited for a term commencing at the conclusion of the 2026 Annual General Meeting and ending at the conclusion of the third Annual General Meeting following their election, unless the office is vacated earlier in accordance with the Constitution.			
Motion 4: Members are asked to elect Craig Spencer as a Director of the Australian Rural Leadership Foundation Limited for a term commencing at the conclusion of the 2026 Annual General Meeting and ending at the conclusion of the third Annual General Meeting following their election, unless the office is vacated earlier in accordance with the Constitution.			

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Appointment of Proxy

I, _____

of _____

being a member of the Australian Rural Leadership Foundation hereby appoint

_____

of _____

or failing the person named above, or if no person is named, the Chair of the Meeting, as my proxy to vote on my behalf and in accordance with the directions on this form at the 34th Annual General Meeting of the Australian Rural Leadership Foundation to be held on 24 November 2026 and at any adjournment of that meeting.

Signed_____Date_____

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