



**Sugar Terminals Limited**  
ABN 17 084 059 601

Please return your Proxy forms to:  
Link Market Services Limited  
Level 12, 680 George Street, Sydney NSW 2000  
Locked Bag A14, Sydney South NSW 1235 Australia  
Telephone: (02) 8280 7454  
Facsimile: (02) 9287 0309  
ASX Code: SUG  
Website: www.linkmarketservices.com.au

## SHARE CLASS MEETING – “G” CLASS SHAREHOLDERS

If you propose to attend and vote at the Share Class Meeting for “G” class shareholders (“Meeting”) you must bring a completed Member Status Declaration (Growers) with you. To assist in registering your attendance would you also please bring this form with you.

## APPOINTMENT OF PROXY

I/We being a “G” class shareholder(s) of **Sugar Terminals Limited** and entitled to attend and vote hereby appoint

**A** the **Chairman of the Meeting**  
(mark box)

☐

**OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following instructions (or if no directions have been given, as the proxy sees fit) at the Meeting to be held immediately after the conclusion of the Annual General Meeting held on Thursday, 25 October 2007 or immediately after any adjournment of that meeting. Where more than one proxy is to be appointed or where voting intentions cannot be adequately expressed using this form an additional form of proxy is available on request from the share registry. Proxies will only be valid and accepted by the Company if they are signed and received in the Registrar's office together with a completed Member Status Declaration (Growers) no later than 48 hours before the meeting.

**B** To direct your proxy how to vote on any resolution please insert ☒ in the appropriate box below.

### SPECIAL BUSINESS

**Resolution 1**  
Amendments to Constitution

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

## **C** SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Securityholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Securityholder 3 (Individual)

Director

This form should be signed by the securityholder. If a joint holding, either securityholder may sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the securityholder's constitution and the *Corporations Act 2001* (Cwth).

**A COMPLETED MEMBER STATUS DECLARATION (GROWERS) MUST ACCOMPANY THIS FORM**

**SUG PRX744**

