



Sugar Terminals Limited

ABN 17 084 059 601

LODGE YOUR VOTE



By mail:

Sugar Terminals Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



By fax: +61 2 9287 0309

ANNUAL GENERAL MEETING

If you propose to attend and vote at the Annual General Meeting you must bring a completed Member Status Declaration (Millers) with you. To assist in registering your attendance would you also please bring this form with you.



All enquiries to: Telephone: +61 1300 554 474



X99999999999

SHAREHOLDER VOTING FORM - "M" CLASS SHAREHOLDER

I/We being a member(s) of Sugar Terminals Limited and entitled to attend and vote hereby appoint:

STEP 1

APPOINT A PROXY

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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 shareholder) you are appointing as your proxy. I/we appoint the Chairman of the Meeting as an alternate proxy to the person named.

If no person/body corporate is named, the Chairman of the Meeting, is appointed as my/our proxy and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at **10:00am on Tuesday, 22 October 2013, at the office of McCullough Robertson, Level 11, Central Plaza Two, 66 Eagle Street, Brisbane QLD** and at any adjournment or postponement of the meeting. I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the key management personnel.

The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

STEP 2

VOTING DIRECTIONS

Resolution 2

Remuneration Report

For

☐

Against

☐

Abstain*

☐

Resolution 3

Election of Miller Director -
Mr Andrew Cappello

☐☐☐

* 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.

STEP 3

SIGNATURE OF SHAREHOLDERS - THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Shareholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (Individual)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder'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 company's constitution and the *Corporations Act 2001* (Cth).

A COMPLETED MEMBER STATUS DECLARATION (MILLERS) MUST ACCOMPANY THIS FORM.

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