



Sugar Terminals Limited

ABN 17 084 059 601

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.

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



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



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.

Failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to vote on my/our behalf (including in accordance with the directions set out below or, if no directions have been given, to vote as the proxy sees fit, to the extent permitted by the law) at the Annual General Meeting of the Company to be held at 10:00am on Tuesday, 21 October 2014 at the office of McCullough Robertson, Level 11, Central Plaza Two, 66 Eagle Street, Brisbane QLD (the Meeting) and at any postponement or adjournment 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 Shayne William Rutherford

☐ ☐ ☐

Resolution 5

Modification of Company Constitution

☐ ☐ ☐

* 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

SUG PRX402R



Member Status Declaration (Millers)

Name:

SRN:

Address:

Telephone (Home):

Telephone Work:

Fax Number:

Email Address:

I/We declare as follows:

1. I am/we are an "Active Miller", as that term is defined in the Constitution of Sugar Terminals Limited as I/we have received sugar cane from Active Growers and I/we have processed or crushed that sugar cane during the current year's Production Season.

2. I/we represent and acknowledge that all statements made by me/us in this form are complete and accurate.

.....
(All shareholders must sign)

.....
Date

.....
Company Seal (if applicable)

.....
Date

NOTE

1. Production Season means the period in any calendar year for each Mill area in which Sugar Cane is delivered to a Mill for processing or crushing.