



RICEGROWERS LIMITED

ABN 55 007 481 156

BALLOT PAPER

ELECTION OF FOUR (4) DIRECTORS

- 1 Leigh Vial
- 2 Alan Walsh
- 3 Glen Andreazza
- 4 Laurie Arthur
- 5 Mark Robertson

HOW TO VOTE



ONLINE

www.linkmarketservices.com.au

To vote online, please go to Link Market Services' website at www.linkmarketservices.com.au and click on "Investor & Employee Login". Once in the Investor Centre, you should login using the "Single Holding" login. You will need to enter your Securityholder Reference Number (SRN), which is located below the bar code at the top of this sheet. Please note that the SRN begins with the capital letter "I" followed by an 11 digit number. You must enter both the letter and the numbers to login.



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Securityholder Reference Number (SRN) and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

QR Code



BY MAIL

1. Place a mark (X) next to the names of candidates you wish to vote FOR. You may vote for **up to four (4) candidates**.
2. If you mark **more than 4 boxes** (i.e. you vote for more than 4 candidates), your Ballot Paper will be INVALID.
3. Sign the bottom of the Ballot Paper. If you do not sign the Ballot Paper, your Ballot Paper will NOT be counted and deemed INVALID.
4. Place the Ballot Paper into the reply paid envelope addressed to Link Market Services Limited and marked Attention: Returning Officer.
5. Post or deliver the envelope, which must be received by the Returning Officer at Link Market Services Limited no later than **12:00 noon on Monday, 17 August 2015**.

RETURNING OFFICERS' INITIAL

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

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).

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