

APPOINTMENT OF PROXY

for the 23rd Annual General Meeting of Plant Health Australia Limited (PHA) to be held as a Hybrid Meeting on Tuesday 28 November 2023 commencing at 1:45 pm.

Name of Member _____

Business Address _____

I/We, being a Member of PHA, hereby appoint:

<input type="checkbox"/>	The Chairperson of the meeting (mark box)
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<input type="checkbox"/>	OR	
If you are not appointing the Chairperson of the meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy.		

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairperson of the meeting, as my/our proxy and to vote for me/us on my/our behalf at the meeting of the company and on any adjournment or postponement of the meeting.

The Chairperson of the meeting will vote all undirected proxies in favour of resolutions.

Directions to proxy

You may direct your proxy how to vote by placing a mark in one of the boxes below the resolution. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

The item to be voted on is as follows:

2.6 Appointment of Directors (Ordinary Resolution)

2.6(a)	THAT Ms Roslyn Baker be appointed to the position of Director of the Company for a full-term of four years		
For	Against	Abstain	

2.6(b)	THAT Mr Jolyon Burnett be appointed to the position of Director of the Company for a full-term of four years		
For	Against	Abstain	

2.6(c)	THAT Dr Ron Glanville be appointed to the position of Director of the Company for a full-term of four years		
For	Against	Abstain	

2.6(d)	THAT Ms Kathy Kelly be appointed to the position of Director of the Company for a full-term of four years		
For	Against	Abstain	

2.7 Directors' Remuneration (Ordinary Resolution)

2.7(a)	THAT the remuneration of Directors be increased by 3.5%, to be divided amongst Directors in a manner they determine. It is resolved that this increase will be effective from 1 December 2023.	
For	Against	Abstain

Signature of Authorised person **Date**/...../.....

This proxy form must be received at least **48 hours** before the commencement of the Meeting. Any proxy form received after that time will not be valid.

Proxies should be sent to: admin@phau.com.au

Any questions should be directed to admin@phau.com.au