



# PROXY FORM

I/We being a member(s) of Freedom Foods Group and entitled to attend and vote hereby appoint:

## APPOINT A PROXY

**the Chair of the Meeting (mark box)**

**OR** if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Extraordinary General Meeting of the Company to be held at **10:00am on Tuesday, 25 May 2021 (the Meeting)** and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a hybrid meeting. You can attend the meeting at Ashurst, Level 11, 5 Martin Place, Sydney NSW 2000 or you can participate by logging in online at <https://agmlive.link/FNP21> (refer to details in the Extraordinary General Meeting Online Guide).

**The Chair of the Meeting intends to vote undirected proxies in favour of each item of business.**

## VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting. Please read the voting instructions overleaf before marking any boxes with an

### Resolutions

	For	Against	Abstain*		For	Against	Abstain*
1 Approval for the issue and conversion of up to 200 million Notes to Arrovest	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9 Approval to grant up to 40,800,326 Options to Shareholders (being Shareholders with registered address in Australia and New Zealand other than Arrovest)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approval for the issue and conversion of up to 130 million Notes in connection with the Wholesale Investor Offer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10 Approval to grant up to 7,291 Options to Woolwich Family Pty Limited (ACN 620 404 408) as trustee for the Woolwich Family Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Approval for the issue and conversion of up to 150,000 Notes to Woolwich Family Pty Limited (ACN 620 404 588) as trustee for the Woolwich Family Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11 Approval to grant up to 497 Options to Ms Jane McKellar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Approval for the issue and conversion of up to 75,000 Notes to Ms Jane McKellar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12 Approval to grant up to 52,771 Options to Amtron Pty Limited (ACN 072 696 619)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Approval for the issue and conversion of up to 25,000 Notes to Karooli Pty Ltd (ACN 002 931 400) as trustee of the TB Bryan Family Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13 Approval to grant up to 461,702 Options to the Perry Gunner Entities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Approval for the issue and conversion of up to 25,000 Notes to M.A. Clark Pty Ltd (ACN 000 551 351) as trustee of the Chapman Eastway No. 4 Superannuation Fund	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7 Approval for the issue and conversion of up to 210,000 Notes to Family Limited (ACN 072 696 619)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
8 Approval for the issue and conversion of up to 2,268,099 Notes to the Perry Gunner Entities	<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.

## 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).

