

**FUTURE FARMERS NETWORK LIMITED  
2017 ANNUAL GENERAL MEETING - PROXY FORM**

**ANNUAL GENERAL MEETING: 16 NOVEMBER 2017**

I/We

Of .....

Being a member of **Future Farmers Network Limited** hereby appoint

..... (First proxy)

or failing him/her, the chairman of the meeting, to attend and exercise .....%

**Direction to proxy on voting if desired (you may only vote FOR a maximum of 5 candidates)**

	For	Against	Abstain
<b>To re-elect</b> Mr Alex Ramsey			
<b>To elect</b> Mr Alisdair King			
<b>To elect</b> Mr Christopher Young			
<b>To elect</b> Mr Daniel Carey			
<b>To elect</b> Mr Geoff Birchnell			
<b>To elect</b> Ms Jessica Fearnley			
<b>To elect</b> Mr Jordy Kitschke			
<b>To elect</b> Ms Kate McDonald			
<b>To elect</b> Ms Kimberley Fawkes			
<b>To elect</b> Ms Kylie Douglas			
<b>To elect</b> Mr Lachlan Sutton			
<b>To elect</b> Ms Rayali Banerjee			
<b>To elect</b> Mr Sam Levett			
<b>To elect</b> Ms Sarat Nolet			

Dated this..... day of.....2017.

Signed.....

**NOTES**

1. A member entitled to attend and vote may appoint a proxy, who need not be a member of the company. In the absence of a special choice as proxy, the Chair of the Meeting may be nominated.
2. To be effective completed proxy forms must be received at the principal place of business of the Company  
Attention: Dan Korff  
21 Bourke Street  
Tamworth NSW 2340  
  
By 4.45 pm Tuesday 14<sup>th</sup> November 2017
3. A member may direct the proxy how to vote by placing a mark in the appropriate box against each item hereunder or otherwise the proxy may vote as he/she thinks fit or may abstain from voting.