

**FUTURE FARMERS NETWORK LIMITED
2019 ANNUAL GENERAL MEETING - PROXY FORM**

ANNUAL GENERAL MEETING: 14 NOVEMBER 2019

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 6 candidates)

	For	Against	Abstain
To elect Ms Caitlin McConnel			
To elect Mr Daniel Coulthurst			
To elect Mr Oliver Le Lievre			
To elect Mr Simon Kensit			
To elect Ms Susannah White			
To elect Mr Tim Flynn			
To elect Ms Anna Cox			
To elect Ms Emily Southwell			

Dated this _____ day of _____ 2019.

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: Jamie-Lee Oldfield FFN Executive Officer
E-mail: jamielee.oldfield@futurefarmers.com.au
By 4.45 pm Tuesday 12th November 2019
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.