

# RICEGROWERS LIMITED

ABN 55 007 481 156

## DIVIDEND REINVESTMENT PLAN

### APPLICATION *Form*

Name and  
Address:

**DO NOT COMPLETE THIS FORM UNTIL YOU HAVE READ THE TERMS AND CONDITIONS OF THE PLAN**

I/We agree to be bound by the terms and conditions of the Ricegrowers Dividend Reinvestment Plan as amended from time to time, and I/we apply to receive dividends in the form of shares under the Ricegrowers Dividend Reinvestment Plan as follows:

**A. Full Participation**

The Plan will apply to all B Class Shares *(Please tick)*

**OR**

**B. Partial Participation**

The Plan will apply to this number of B Class Shares nominated by me/us *(Enter Number)*

**OR**

**C. Cancel Participation**

Cancel my/our participation in the Plan *(Please tick)*

Signature of  
Shareholder(s):

## RICEGROWERS DIVIDEND REINVESTMENT PLAN

### HOW TO SIGN THIS DIVIDEND REINVESTMENT PLAN APPLICATION FORM

<b>Individual Shareholders:</b>	Sign yourself
<b>Corporations:</b>	Sign under seal or otherwise in accordance with the company's constitution, or by an officer duly authorised in writing
<b>Joint Shareholders:</b>	All must sign.
<b>Power of Attorney:</b>	If this notice is signed under power of attorney the power must either have been produced previously to the Company or accompany this notice.
<b>Authority:</b>	If this notice is signed by an authorised officer of a corporation a certified copy of the resolution of Board authorising the officer must either have been produced previously to the Company or accompany this notice.
<b>Notice of Death:</b>	A notice to cancel participation by reason of death may be signed by a shareholder's personal legal representative.
<b>Bankruptcy or Winding Up:</b>	A notice to cancel participation by reason of bankruptcy or winding up may be signed by the Shareholder's trustee in bankruptcy or liquidation as applicable.

### LODGEMENT INSTRUCTIONS

To be effective in respect of any dividend this application must be received by 5pm on the record date in respect of that dividend. Participation automatically applies to all subsequent dividends.

**Send Application to:**

Ricegrowers Limited  
Grower Services Department  
PO Box 561  
LEETON NSW 2705