



RICEGROWERS LIMITED  
ABN 55 007 481 156

ELECTION OF GROWER DIRECTORS

Nomination of Candidate

We hereby nominate:

.....  
(candidate's name in full)

of.....  
(candidate's postal address)

as a candidate in the election.

Note: This nomination must be completed by not less than two (2) A Class Share Holders (other than the candidate) each of whom should sign below.

.....  
(Signature of Nominator 1)

.....  
(Signature of Nominator 2)

.....  
(Name of Nominator 1)

.....  
(Name of Nominator 2)

.....  
(Date)

.....  
(Date)

Consent to Act as a Director

.....  
(Name of Candidate)

I hereby consent to being a candidate at the election to which this nomination relates and to act as a Director if elected.

.....  
(Postal Address)

.....  
(Telephone Number)

.....  
(Signature of Candidate)

LODGEMENT INSTRUCTIONS

This Nomination Form, together with any details of the candidate's qualifications and experience, must be given to the Company Secretary no later than **12.00 noon on Thursday, 4 July 2019** by one of the following methods:-

- Email: [mdelgigante@sunrice.com.au](mailto:mdelgigante@sunrice.com.au).
- Post: The Company Secretary, Ricegrowers Limited, Locked Bag 2, Leeton NSW 2705.
- Hand: The Company Secretary, Ricegrowers Limited, 57, Yanco Avenue, Leeton NSW 2705.
- Fax: 02 8916 8350 to the attention of The Company Secretary