



# Shareholder Engagement





# Annual General Meeting

## View and Submit Proxy Forms (1/2)

Proxy Forms will be sent to you via Post or Email, but you can also access your Proxy Forms through SML Hub

1. On the home page, click **Shareholder Engagement**
2. Click on **Annual General Meeting**
3. You will see a list of Proxy Forms

The Shareholder Engagement page is where you can access information and documents for Sydney Markets' shareholder events. For Annual General Meetings, you will be able to access event details and your proxy forms. For Nominee and Expertise Director Elections, you will be able to access event details and documents. This will be upcoming and historical views of these events.

These are all the Annual General Meetings that you have been or are a part of. You can click through from here to view the proxy form and the documents related to the election that were sent to you.

[Proxy Forms for AGM](#)

Proxy forms for AGM ▼

50+ items • Sorted by Shareholder-ID • Filtered by All event shareholder list - Record Type: Non-voting tenants

Search this list

	Shareh... ↓	Trading Name	Acco... ↓	Share... ↓	Share Cl... ↓	Trade... ↓	Equit... ↓	Prox... ↓	Sub... ↓
1	<a href="#">S-ID-87346</a>	Fresh Fruit Co	12345	11111	Wholesale	A123	200,000		Open
2	<a href="#">S-ID-86526</a>	Fresh Fruit Co	12345	22222	Grower	D123	20,000		Open





# Annual General Meeting

## View and Submit Proxy Forms (2/2)

1. Click on the Shareholder ID number to view the Proxy Form
2. You will see the details of the Proxy Form including:
  - a. Details about the Property
  - b. Date and Time of the AGM
  - c. Details of the Resolution
3. Fill out and submit the Proxy Form
  - a. **Proxy Name** – Enter your name
  - b. **Proxy Address** – Enter your address
  - c. **Resolution Vote for** – Select your vote
  - d. **Executed by authorized officer** – Select the checkbox
4. Click **Submit**

The Proxy Form will be submitted to Sydney Markets and not editable anymore.

**PROXY FORM**

1 Market Street  
Homebush, NSW, 2129

Account No: 12345

I/We: **Fresh Fruit Co**  
being a member / Members of Sydney Markets Limited, hereby appoint:

\* Proxy Name (Nominee)

\* Proxy Address

OR Failing such appointment or in the absence of that person, the Chairman of the meeting, as my/our proxy to act generally and to vote for me/us on my/our behalf in accordance with the directions on this form or, if no directions have been given, as they see fit, at the Annual General Meeting to be held at 10:30 am on Wednesday, 1 November 2023 or at any adjournment thereof.

I/We direct that my/our proxy vote in the following manner:

**RESOLUTION 1**

- That the TOTAL remuneration pool for Directors be increased from \$500,00 p.a. to \$515,000 p.a. from 1st December 2024.

Checking the checkbox indicates you are the authorised person to execute the proxy form and once submitted no further edits can be made to your votes

Executed by authorized officer

TO BE EFFECTIVE THIS COMPLETED PROXY FORM MUST BE RECEIVED BY THE COMPANY NO LATER THAN 05:00 PM, 1 OCTOBER 2023  
INFORMATION ON MEMBERS RIGHT TO VOTE AND MORE INSTRUCTIONS ON HOW TO COMPLETE

Account No.	12345
Share Cert. No.	11111
Share Class	Wholesale
Tradeable Space	A123-Wholesale
Equity Entitlement	200,000

Resolution Vote for

Proxy to vote at the meeting

- For
- Against
- Abstain
- Proxy to vote at the meeting
- No Response

Submit

3d





# Director Elections

## View Director Election Events (1/2)

1. On the home page, click **Shareholder Engagement**
2. Click on **Nominee Director Election** or **Expertise Director Election**
3. You will see a list of election events

The Shareholder Engagement page is where you can access information and documents for Sydney Markets' shareholder events. For Annual General Meetings, you will be able to access event details and your proxy forms. For Nominee and Expertise Director Elections, you will be able to access event details and documents. This will be upcoming and historical views of these events.

These are all the Nominee Director Elections that you have been or are a part of. You can click through from here to view ballot paper and any other election related document that was sent to you.

[No Title]

**Nominee Director Elections** ▼

9 items • Sorted by Shareholder-ID • Filtered by All event shareholder list - Record Type • Updated a minute ago

Search this list... [Settings] [Refresh]

	Shareh... ↑ ▼	Company / N... ▼	Accou... ▼	Trading Name ▼	Share ... ▼	Tradea... ▼	Equity... ▼	Share ... ▼
1	<a href="#">S-ID-37699</a>	Belflora Pty Ltd	16908	Belflora Pty Ltd	24217	FL1065	100,000	Flowers





# Director Elections

## View Director Election Events (2/2)

1. Click on the Shareholder ID number to view the Proxy Form
2. You will see the details around your property
3. Click **View Documents** to view any nomination documents including:
  - Notice of Election
  - Ballots
  - Candidate Profiles

You will also receive these through email or post. You will be able to vote through the electronic version by selecting your candidate and sending back to Sydney Markets as per instructions on the ballots.

### Election Details

Shareholder-ID S-ID-37710	AGM Shareholders <a href="#">AGMSH-6631</a>
Account Number 12345	Industry Category Grower
Share Certificate Number 22222	Tradeable Space D123-Grower
Share Class Grower	
Preferred Contact Email	

▼ Director Nomination Documents

Other Election Documents

[View Documents](#)

