



# NOTICE OF ANNUAL GENERAL MEETING

AgForce Grains Limited

ACN: 087 704 541



Notice is hereby given that the 24th Annual General Meeting of **AgForce Grains Ltd** will be held at **8:30am** on **Tuesday 28 November 2023** at Level 2, 110 Mary Street, Brisbane, Queensland 4003

Members can also join via TEAMS.

Link: [bit.ly/AgForce-Grains-AGM-2023](https://bit.ly/AgForce-Grains-AGM-2023)

## AGENDA

1. Notice convening the meeting
2. Attendance and apologies
3. Proxies
4. Minutes of the 2022 Annual General Meeting
5. Presentation of President's Report
6. Other business



*Scan me*

Ruth Thompson  
Company Secretary

## FORM OF PROXY

I/We, \_\_\_\_\_ of \_\_\_\_\_ M/ship Number \_\_\_\_\_  
(postal address)

being a member of **AgForce Grains Ltd**, do hereby appoint:

Mr/Mrs/Ms \_\_\_\_\_ of \_\_\_\_\_ M/Ship Number \_\_\_\_\_  
(postal address)

OR in his/her absence:  The Chair of the Meeting

as my proxy to vote for me on my behalf at the 24th Annual General Meeting OF **AgForce Grains Ltd** to be held on the 28 November 2023, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023. Signature \_\_\_\_\_

This form is to be used \*in favour of /\* against the resolutions or \*the proxy may vote as he or she thinks fit.  
**[indicate which is applicable]**

- The person appointed a proxy must be a Member of AgForce Grains Ltd and be entitled to vote at the meeting in respect of which he or she has been appointed a proxy.
- The instrument appointing a proxy shall **be lodged at least 24 hours prior to the start of the meeting.**
- A proxy may be lodged by email to [nominations@agforceqld.org.au](mailto:nominations@agforceqld.org.au), post to AgForce Queensland, PO Box 13186 Brisbane Qld 4000, facsimile transmission to 07 3236 3077.
- Any COVID-19 restrictions current at the time will apply to this event

**"The voice of Queensland Grain Producers - advocacy and representation"**

**AgForce QLD - P: (07) 3236 3100 E: [agforce@agforceqld.org.au](mailto:agforce@agforceqld.org.au) - W: [agforceqld.org.au](http://agforceqld.org.au)**