

**FUTURE FARMERS NETWORK LIMITED
2018 ANNUAL GENERAL MEETING - PROXY FORM**

ANNUAL GENERAL MEETING: 15 NOVEMBER 2018

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 8 candidates)

	For	Against	Abstain
To re-elect Mr Henry Gratte			
To re-elect Ms Megan Davies			
To elect Ms Isabel Coulton			
To elect Mr Lachlan Lynch			
To elect Ms Mary Johnson			
To elect Ms Olivia Falkiner			
To elect Mr Richard Kohne			
To elect Mr Tom Rookyard			
To elect Ms Ellen Simpson			
To elect Mr Jacob Heard			
To elect Ms Tiff Davey			

Dated this day of 2018.

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: Georgie Fraser – Acting FFN Executive Officer
E-mail: georgie.fraser@futurefarmers.com.au

By 4.45 pm Tuesday 13th November 2018
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.