

# 2020 NOTICE OF ANNUAL GENERAL MEETING

## Queensland Sugar Limited ABN 76 090 152 211



The Annual General Meeting of members of Queensland Sugar Limited (QSL) will be held at the **Christie Conference Centre Brisbane, Level 1, 320 Adelaide Street, Brisbane** at **10.00am on Friday 23 October 2020**.

### BUSINESS

#### Item 1 Reports and Accounts

To receive and consider the Financial Statements and the reports of the Directors and of the Auditor in respect of the period beginning on 1 July 2019 and ending on 30 June 2020.

By Order of the Board dated 25 September 2020

A handwritten signature in blue ink, appearing to read 'Guy Cowan', is written over a light blue horizontal line.

**Guy Cowan** - Chairman

### VOTING, PROXIES AND CORPORATE REPRESENTATIVES

1. A member entitled to attend and vote is entitled to appoint a person as the member's proxy to attend and vote for the member at the meeting.
2. Under clause 22(e) of QSL's constitution, a Mill Owner Member which has a current agreement to supply raw sugar to the company for sale to export markets in respect of which a notice to terminate has been given, is not entitled to vote on any resolution, except on a limited number of significant items listed in clause 22(e)(i) to (iv) of QSL's constitution. For clarity, Mill Owner Members who have signed On-Supply Agreements with QSL are entitled to vote on any resolutions in the Notice of Meeting that require a vote by members.
3. A proxy need not be a member of QSL.
4. If you wish to appoint a proxy, please use the Proxy Form accompanying this notice.
5. If a member is entitled to cast two or more votes at the meeting, the member may appoint 2 proxies. If the member appoints 2 proxies and the appointment does not specify the proportion or the number of votes each proxy may exercise, each proxy may exercise half the votes.
6. On a show of hands, every person present and entitled to vote (including a person present as a proxy or an attorney) has one vote. If you have appointed a proxy and the proxy appointed is also a member, or a proxy for another member, any direction to the proxy on how to vote may not be effective on a show of hands. Your direction will be effective if a poll is held.
7. To be effective, the Proxy Form must be signed by the member or the member's attorney. If the appointor of the proxy is a corporation, the Proxy Form must either be signed under seal or under the hand of a duly authorised officer or attorney of that corporation. The Proxy Form and the power of attorney or other authority (if any) under which it is signed or a copy of the power of attorney or other authority, certified as a true copy by statutory declaration, must be received by QSL at its registered office at:

Level 12, 348 Edward Street, Brisbane, Qld 4000

Email: [legal@qsl.com.au](mailto:legal@qsl.com.au)

**not less than 48 hours before the commencement of the meeting.** For an instrument appointing an attorney to act on behalf of a member at all meetings of QSL (or at all meetings for a specified time) to be effective, the power of attorney or a copy of the power of attorney, certified as a true copy by statutory declaration, and such evidence as the directors may require of the validity and non-revocation of that power of attorney, must be received by QSL at the address set out in this Note 7, not less than 48 hours before the commencement of the meeting or adjourned meeting at which the attorney proposes to vote.

### EXPLANATORY NOTES

#### Financial Statements and Reports

The *Corporations Act 2001* requires the financial report (which includes the financial statements and Directors' Declaration), the Directors' Report and Independent Auditor Report (all **attached** to this Notice of Meeting) to be laid before the Annual General Meeting. There is no requirement in the Corporations Act, QSL's constitution or otherwise for members to approve the financial report, the Directors' Report or the Independent Auditor Report. Members will be given a reasonable opportunity at the meeting to ask questions and make comments on these reports; however, Members are encouraged to submit questions in advance of the meeting on the attached Question Sheet.



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ABN 76 090 152 211

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## MEMBER PROXY FORM

Full name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

being a member of Queensland Sugar Limited hereby appoint

of

\_\_\_\_\_  
Name

\_\_\_\_\_  
Company/organisation name

OR

failing such appointment, or in the absence of that person, **the Chairman of the meeting**, as my/its proxy to act generally and to vote for me/it on my/its behalf in respect of my/its votes in accordance with my directions as follows

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

or, if there are no directions given, as the proxy sees fit, at the Annual General Meeting of the Company to be held on **Friday 23 October 2020** or any adjournment thereof.

### MEMBER SIGNATURE – THIS SECTION MUST BE COMPLETED

*(please refer to Note 7 in the attached Notice of Meeting)*

**Individual members**

**Company members**

\_\_\_\_\_  
Signature of individual member

\_\_\_\_\_  
Signature of Director

\_\_\_\_\_  
Signature of Director/Company Secretary