Proxy Voting form

Annual General Meeting on 2 December 2026

Proxy voter details

All fields marked with an asterisk (*) are mandatory.

Name *	
Member Organisation *	
Organisation address *	
Organisation ABN *	

_____ (***ABN:*** _____)

of _____,

being a member of the Australian Packaging Covenant Organisation Ltd. ("the Company") hereby

appoints _____ or, failing the person named or if no person is named, the Chair of the Meeting, as its proxy to vote for the Member on its behalf at the Annual General Meeting of the Company to be held on **2 December 2026** and at any adjournment of the Meeting.

The Chair intends to vote all undirected proxies in favour of resolution 1, and will abstain from voting any undirected proxies in relation to resolution 2.

If you wish to direct your proxy how to vote, please indicate by marking the appropriate box below. Otherwise, the proxy may vote as they think fit, to the extent permitted.

Business

Resolution 1: Minutes of previous annual general meeting	☐ **For** ☐ **Against** ☐ **Abstain**
Resolution 2: Election of Brand Owner Director (Manufacturing)	Select only one candidate: ◯ **Christopher Hutton** ◯ **David Jones**

Member acknowledgement

By signing, each person certifies that they hold the office of director or company secretary of the member (as indicated below).

If only one person signs, they also certify that they are the sole director and sole company secretary of the member, or the sole director of the member and that the member has no company secretary.

Full name *		**Full name ***	
Signature *		**Signature ***	
Date *		**Date ***	
Position *	◯ Director ◯ Company secretary ◯ Sole director	**Position ***	◯ Director ◯ Company secretary ◯ Sole director

Your completed proxy form (and any necessary supporting documentation) must be received by the Company **no later than 9.00am (AEDT) on 30 November 2026**.

If the completed proxy form is not received on time, the proxy cannot vote at the Meeting.

To note

1. If this form is signed on behalf of a Member under power of attorney, the Company must have received a copy of the power of attorney at least 48 hours prior to the commencement of the Annual General Meeting. Each attorney further represents that he or she has not received any notice of revocation of the power of attorney by death of the grantor or otherwise.
2. If this form is signed by a member that is a company, each person signing certifies that he or she holds the office of director of the company, and if only one person signs, he or she is the sole director and sole company secretary of the company, or just the sole director of the company and that there is no company secretary.
3. A proxy need not be another member of the Company.
4. Proxy forms must be received at least 48 hours prior to the commencement of the Annual General Meeting.
5. Proxy forms may be lodged in-person, mailed by registered mail or emailed to the Company – see details below.

In person	**By mail**
Attention: The Company Secretary Australian Packaging Covenant Organisation Ltd Suite 1402, Level 14 55 Clarence Street SYDNEY NSW 2000	Attention: The Company Secretary Australian Packaging Covenant Organisation Ltd PO Box Q1523 Queen Victoria Building NSW 1230
By email	
companysecretary@apco.org.au	