

THE INSTITUTE OF BREWING & DISTILLING – ASIA PACIFIC COMPANY LIMITED

AGM - 27 October 2025 - PROXY FORM

I, being a member of *The Chartered Institute of Brewers & Distillers – Asia Pacific Company Limited (CIBD or Company)*, appoint

the Chair of the Meeting OR ……………………………………………………………………..

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on 27 October 2025, and at any adjournment thereof.

**BUSINESS**

Please mark [X] to indicate your directions. PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

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| --- | --- | --- | --- |
| Description | For | Against | Abstain |
| To Elect a Chair:“That **Mr Garry Menz**, or failing them, another person nominated by the members present, be elected as Chair of the Meeting to preside over the proceedings in accordance with the Company’s Constitution.” |  |  |  |
| To appoint an Auditor for 2025-2026“That ACCRU MELBOURNE (AUDIT) PTY LTD be appointed as Auditor for the year ending 30 June 2025.” |  |  |  |
| To re-elect Directors | For | Against | Abstain |
| “That **Mr Garry Menz** is re-elected as a Director of the Company.” |  |  |  |
| “That **Mr David Withers** is re-elected as a Director of the Company.” |  |  |  |
| To elect new Directors | For | Against | Abstain |
| *“That Mr Matthew Petrofes is elected as a Director of the Company.”* |  |  |  |
| *“That Ms Amanda Durand is elected as a Director of the Company.”* |  |  |  |
| *“That Mr Jon Burridge is elected as a Director of the Company.”* |  |  |  |
| *“That Mr Russell Gosling is elected as a Director of the Company.”* |  |  |  |
| *“That Mr Christopher Sproats is elected as a Director of the Company.”* |  |  |  |
| **Special Resolution – amendment to Constitution.** | For | Against | Abstain |
| *"That clauses 45.1 & 45.2 of the Constitution be changed to include the clarification that either an audit or a review may be conducted in accordance with the Corporations Act 2001 and full removal of clause 47, because appointment and removal of auditor is already prescribed in the Corporations Act.”* |  |  |  |

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_ /\_\_\_\_\_ /\_\_\_\_\_\_

Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Contact daytime telephone number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_