



THE INSTITUTE OF BREWING & DISTILLING – ASIA PACIFIC COMPANY LIMITED

AGM - 14 October 2026 - 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 14 October 2026, 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.

Description	For	Against	Abstain
To Elect a Chair: "That Mr Christopher Sproats , 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 2026-2027 "That ACCRU MELBOURNE (AUDIT) PTY LTD be appointed as Auditor for the year ending 30 June 2026."			
To re-elect Directors	For	Against	Abstain
"That Ms Lisa Macrae is re-elected as a Director of the Company."			
	For	Against	Abstain
	For	Against	Abstain

Signature: _____

Date: ____ / ____ / ____

Name _____

Contact daytime telephone number: _____