NOTICE OF MEETING

2026 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Queensland Cane Growers Organisation Limited (the Company) will be held:

Date:	Wednesday 18th November 2026
Time:	9.30am.
Where:	CANEGROWERS Office Level 7, 201 Charlotte Street, Brisbane OR If not attending in person, members can register to join online by contacting the Company Secretary: **info@canegrowers.com.au** A link will be provided to join via Microsoft Teams.

ORDINARY BUSINESS

1. To receive a report from the Chair and Chief Executive Officer on the company activities for the year.

   While no resolution is required in relation to this item, members will be given the opportunity to ask questions and make comment.

2. To receive and consider the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2026.

   While no resolution is required in relation to this item, members will be given the opportunity to ask questions and make comment.

VOTING

The business of this year's AGM is limited to receiving and considering reports. No resolutions are proposed at this meeting. Accordingly, there will be no voting.

By order of the Board

Jodie Mittelheuser, Company Secretary
16 October 2026

APPOINTMENT OF A PROXY

A proxy form is provided to preserve members' rights under section 249X of the *Corporations Act 2001 (Cth)* and the Company's Constitution. The member is entitled to appoint a proxy and that proxy shall be a member of the Company. Each member is entitled to cast one vote.

The proxy form must be signed by the member or the member's attorney and received by the Company at the registered office of, 7th Floor, 201 Charlotte Street BRISBANE or emailed to the Company Secretary **info@canegrowers.com.au** no later than 4pm on Monday 16th November 2026.

TURN OVER FOR PROXY FORM ▶

CANEGROWERS AGM

PROXY FORM 2026

I/We

Full Name BLOCK LETTERS

Address:

Full Name BLOCK LETTERS

being a member of Queensland Cane Growers Organisation Limited (the Company), hereby appoint:

PROXY DETAILS

Name of proxy:

Full Name BLOCK LETTERS

Address: of proxy:

Full Name BLOCK LETTERS

or, in their absence, the Chair of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday 18th November 2026.

NOTES ON VOTING

The business of this year's AGM is limited to receiving and considering the Financial Report, Directors' Report and Auditor's Report.

No resolutions are proposed at this meeting. Accordingly, there will be no voting.

This form is provided to preserve members' rights under section 249X of the *Corporations Act 2001 (Cth)* and the Company's Constitution.

SIGNATURE OF MEMBER — THIS MUST BE COMPLETED

Member 1 (individual)	**Company Only**	**Company Only**
Sole Director	Director/Company Secretary	Director

Lodgment of Proxy

This Proxy Form must be received by the Company at the registered office of, 7th Floor, 201 Charlotte Street BRISBANE or emailed to the Company Secretary **info@canegrowers.com.au** no later than 4pm on Monday 16th November 2026.