

All correspondence to:

Marquis Macadamias Limited
2 Cowlong Road, LISMORE NSW 2480
Telephone 02 6624 3900
Facsimile 02 6624 2297

Lodgement of Proxy

Last time and date for lodgement*	10.30am on Wednesday, 23 August 2023
By mail	2 Cowlong Road, Lismore, NSW 2480
By hand-delivery	2 Cowlong Road, Lismore, NSW 2480
By facsimile	02 6624 2297
By email	companysecretary@marquis.com

* Any proxy form received after this time will not be valid.

Proxy Form

I/We being a member(s) of the Company and entitled to vote, hereby appoint as my/our proxy:

Step 1

the Chairman of the meeting (mark with an 'X') **OR**

(Write here the full name of the person or body corporate you are appointing if this person *is someone other than* the Chairman of the meeting).

If you do not name a person or body corporate as your proxy, or if your named person or body corporate fails to attend the meeting, then the Chairman of the meeting is appointed as your proxy. Your proxy may attend, vote in accordance with your following directions (or if no directions have been given, as the proxy sees fit), and act generally on your behalf, at the annual general meeting of the Company to be held at: **10.30am (AEST) on Friday, 25 August 2023 at Ballina RSL Club, 1 Grant Street, Ballina NSW 2478**, virtually, and at any adjournment of that meeting.

Voting instructions

Voting directions to proxy – please mark to indicate your directions

For Against Abstain* Discretion

Resolution 1. Remuneration of Directors

*If you mark the Abstain box for a particular item, you are directing your proxy **not** to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Step 2

Election of Directors – **CHOOSE 1 CANDIDATE ONLY**

Andrew Leslie

Rowan Leibmann

Paul Goldman

If you have appointed the Chairman as your proxy, but do not wish to direct the Chairman how to vote, please place a mark in this box

By marking this box you acknowledge that the Chairman may exercise your proxy even if he or she has an interest in the outcome of the resolution, and that votes cast by him or her, other than as proxy holder, would be disregarded because of that interest.

The Chairman intends to vote all undirected proxies in favour of the resolutions being passed.

Signing by member

This section **must** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Step 3

Individual or Member 1

Sole Director and Sole Secretary

Member 2 (if joint holding)

Director/Company Secretary (delete one)

Member 3 (if joint holding)

Director

Please provide the information below in case we need to contact you.

Contact name

Contact daytime telephone

Date

Instructions for completion of proxy form

Ensure your name and address are correct in the box at the top of the first page. If your shareholding is jointly held, please ensure the details for all shareholders are included.

Step 1: Appointment of proxy

1. If you wish to appoint the Chairman of the meeting as your proxy, mark the box. If the person or body corporate you wish to appoint as your proxy is someone other than the Chairman of the meeting, write the full name of that person or body corporate in the space provided. A proxy may be an individual or a body corporate. If you leave this section blank or your named proxy does not attend the Meeting, the Chairman of the meeting will be your proxy. A proxy need not be a member of the Company.
2. If you are entitled to cast two or more votes at the general meeting, you are entitled to appoint two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional proxy form may be obtained by telephoning the Company. Alternatively, you may copy this form.
3. To appoint a second proxy:
 - a. on each of the first proxy form and second proxy form state the percentage of your voting rights or number of shares applicable to that form (if the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise one half of your votes, and fractions of votes will be disregarded); and
 - b. return both forms in the same envelope.

Step 2: Voting instructions

1. You may direct your proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. All of your shares will be voted in accordance with your direction unless you indicate a proportion of voting rights on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

Step 3: Signing by member

1. You must sign this form as follows in the spaces provided:

Individual	Where the holding is in one name, the member must sign.
Joint holding	Where the holding is in more than one name, all of the members must sign.
Power of Attorney	To sign under power of attorney, either the power of attorney must have already been lodged with the Company's share registry for notation or the original (or a certified copy) of the power of attorney must accompany this document.
Companies	In the following cases, subject to the Company's constitution, the following person must sign: <ol style="list-style-type: none">a. Australian proprietary company with a sole director who is also the sole company secretary – that person must sign;b. Australian proprietary company with a sole director and no company secretary – that person must sign;c. other Australian companies – two directors, or one director and one company secretary must sign; andd. foreign company – in accordance with the laws of the jurisdiction of incorporation and constituent documents.

Step 4: Lodging of proxy

1. This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later than close of business on the date set out below, by mail, hand delivery, or facsimile.

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