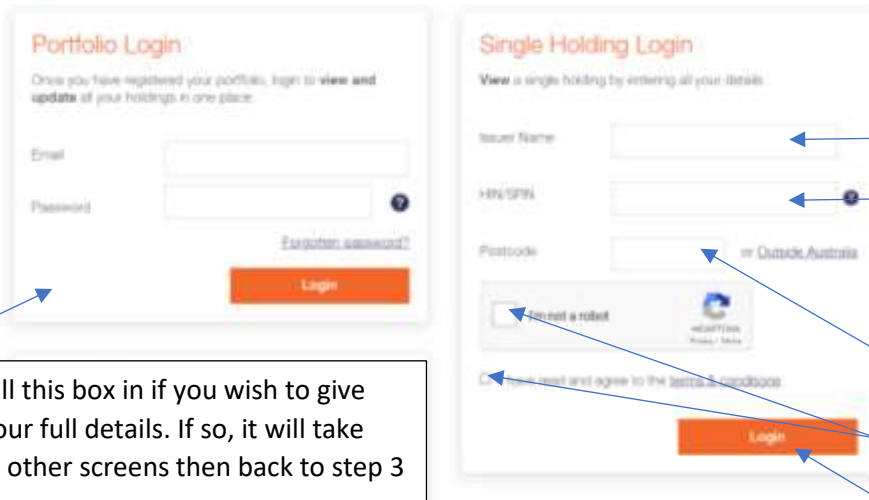


HOW TO VOTE FOR IN FAVOUR OF ALL RESOLUTIONS, TO SAVE YOUR INVESTMENTS.

STEP 1. Copy the below link into your web browser and hit enter.

<https://investorcentre.linkgroup.com/>

STEP 2. You will be taken to this screen.



Only fill this box in if you wish to give Link your full details. If so, it will take you to other screens then back to step 3

1.Type AHF into this box and hit enter, it should come up with Australian Dairy Nutritionals.

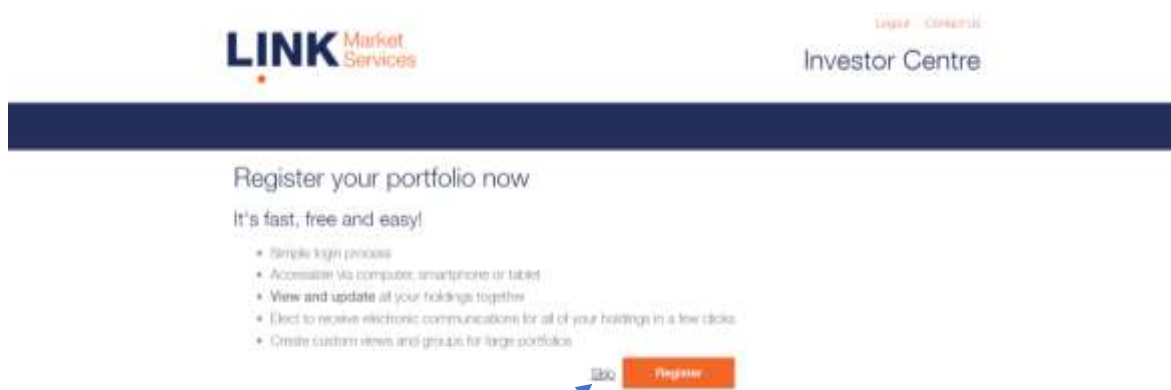
2.Type your HIH or SRN number into this box. If it is a HIN you must place a capital X and your number should start with 000 the total numbers must be 11, e.g X00012345678. If you have an SRN number place a capital I then your 11 numbers e.g. I1234567891011

3.Place your postcode in this box

4.Tick these boxes, please read the Terms and conditions

5.Press Login, this will take you to the next screen

Step 2. You will be taken to this screen



6.Just press skip, this will take you to the next screen

Step 3. You will be taken to this screen, it should have the details of your shareholding.

Holding Details Currency: Australian Dollar

View: Bob Smith

Registered Holder: AHF - AUSTRALIAN DAIRY NUTRITIONALS GROUP (STAPLED SECURITIES) Holding Type: Individual

Holdings:
 Last Close: AUD 0.001 Tradable Balance:
 Value: AUD Non-Tradable Balance:
[Transaction History](#) [Balance History](#)

Payments & Tax:
[Payment History](#) [Tax Details Update Recorded](#)
[Tax History](#)
[Payment Instructions](#)

Communications: [Communication Details Update](#) [Address](#)
 All communications electronically

Voting: [Voting](#) [AGM Questions](#)

7. Press Voting, this will take you to the next screen

Step 4 You will be taken to this screen

<< View: Bob Smith

All upcoming meetings are displayed below. If an issuer is not displayed it does not have a current meeting. Some issuers do not provide online voting. Please note that votes lodged through the registrar manually may take up to 5 business days to appear.

Issuer	HH/SBN EMP ID	Meeting Name	Close Date	Notice of Meeting	Letter to Shareholder	Status	Action
AHF		EXTRAORDINARY GENERAL MEETING	18/11/2022	Download	Download	Lodged	Vote Ask Question

Viewing 1 - 1 of 1

8. Press Vote, this will take you to the next screen

Step 5. You will be taken to this screen

Voting

Meeting Name: AHF - AUSTRALIAN DAIRY NUTRITIONALS GROUP - EXTRAORDINARY GENERAL MEETING
Meeting ID: 18/11/2022 **Issue:** AHF - AUSTRALIAN DAIRY NUTRITIONALS GROUP - EXTRAORDINARY GENERAL MEETING
Start Date: 18/11/2022 **Address:**
End Date: 18/11/2022

Declaration

I hereby agree that the holder address information entered by me on this screen is valid. I hereby agree for the purpose of participating in our voting activities under the appropriate authority.

I, the undersigned, being duly appointed or authorized in writing by the company, do hereby declare that I am a duly authorized officer or attorney of the company and have authority to execute the proxy appointment and voting instructions, if applicable with the company's constitution and the Constitution Act 2011, and I have not received any notice of revocation of the above-mentioned authority or authority.

I hereby agree to the declaration above.

I agree to the declaration above

[Next](#)

9. After reading the declaration, select this button

10. Select this button to take you to the next screen

Step 9. This should conclude your vote

Meeting name: AUSTRALIAN DAIRY NUTRITIONALS GROUP - EXTRAORDINARY GENERAL MEETING

Voting instructions have been successfully lodged.

Transaction ID: [REDACTED]

Transaction Date: Friday, 21 October 2022, 12:32 PM

Instruction Details

Appointed Proxy Holder: KERRY DALY

Votes Available:

Total votes for this voting instruction: 100%

Resolutions	For	Against	Abstain	Open
1 REMOVAL OF MR ADRIAN ROWLEY AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 048 807)	✓			
2 REMOVAL OF MR MARTIN BRYANT AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 048 807)	✓			
3 APPOINTMENT OF MR PETER HUSKINS AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 048 807)	✓			
4 APPOINTMENT OF MR NATHAN LEMAN AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED	✓			
5 APPOINTMENT OF MR JOHN DAY AS A DIRECTOR OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED	✓			
6 REMOVAL OF DIRECTORS OF AUSTRALIAN DAIRY NUTRITIONALS LIMITED (ACN 05 048 807) APPOINTED AFTER THIS NOTICE	✓			

Receipt

A receipt of this instruction has been sent to

Download receipt: Receipt

Done

18. If successful, your vote should look like this. Press this button to complete the process.

If you have given Link your details, you will be emailed a voter receipt. If you have not, then press this button to download a receipt