

AWB 21/8/08 EGM: HOW-TO-VOTE CARD

'A' Class Shareholders must fill out both forms:

'A' CLASS SHAREHOLDER

MEETING FORM ONLY:

*****VOTE AGAINST THE
REMOVAL OF ARTICLE 2*****

STEP 2 INSTRUCT YOUR PROXY OR COMPLETE YOUR POSTAL VOTE								
! PLEASE NOTE: 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.								
Item 1 To remove Article 2 of AWB Limited's Constitution								
<table border="0"><tr><td></td><td>For</td><td>Against</td><td>Abstain</td></tr><tr><td></td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		For	Against	Abstain		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	For	Against	Abstain					
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>					

Vote AGAINST the removal of Article 2

GENERAL MEETING OF SHAREHOLDERS FORM:

*****VOTE AGAINST THE
REMOVAL OF ARTICLE 2 and
FOR SHAREHOLDING LIMIT*****

STEP 2 INSTRUCT YOUR PROXY OR COMPLETE YOUR POSTAL VOTE												
! PLEASE NOTE: 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.												
Item 1 To remove Article 2 of AWB Limited's Constitution												
Item 2 To amend the shareholding limit in AWB Limited's Constitution so as to retain it for three years												
<table border="0"><tr><td></td><td>For</td><td>Against</td><td>Abstain</td></tr><tr><td></td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		For	Against	Abstain		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	For	Against	Abstain									
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>									
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									

Vote AGAINST the removal of Article 2

Vote FOR shareholding limit

KEEP AWB GROWER OWNED AND CONTROLLED

Your signed faxed or postal vote must arrive by 2.00 pm (EST) on Tuesday 19th August, 2008.
NOTE-AN OPEN PROXY TO THE CHAIR IS A VOTE FOR THE REMOVAL OF ARTICLE 2.
Authorised by Peter Cannon, Wheat Growers Action Group, Peak Hill. 0268697634, 0428697634