

PROXY FORM | FY24 ANNUAL GENERAL MEETING (AGM) RETAIL DRINKS AUSTRALIA LIMITED ACN 108 468 248 (COMPANY)

.....(Member) of
(member's full name)

....., appoints
(member's company/store)

..... Date:
(proxy's full name)

As its representative or proxy or both to attend the FY24 AGM of the Members of the Company on 13 November 2024 on the member's behalf. The representative or proxy (**strike through irrelevant option**) has full power to vote in the name of the member and to exercise all powers and rights of the member at or in relation to the meeting; or is directed on the resolutions put before the meeting as follows:

Resolution 1: Remove all reference to 'Foundation Member' from applicable areas within the Company's Constitution.

Resolution 2: Merge 'Single-State Banner Member' and 'Multi-State Banner Member' categories to one 'Retail Banner Group Member', defined as proposed.

Resolution 3: Change the name of the category 'Chain Store Member' to 'Chain Retailer Member' and amend the definition as proposed.

Resolution 4: Change the name of the category 'Liquor Store Member' to 'Independent Retailer Member' and amend the definition as proposed.

Resolution 5: Change the name of the category 'Digital and Online Member' to 'Online Retailer Member' and amend the definition as proposed.

Resolution 6: Amend the definition of 'Corporate Member' as proposed.

Resolution 7: Amend the definition of 'Associate Member' as proposed.

Resolution 8: Amend 'Section 10.1 Number of Directors' as proposed.

Resolution 9: Amend 'Section 10.4 Ongoing Board Appointments' as proposed.

Resolution 10: Amend 'Section 10.5 Eligibility of Directors' as proposed.

Resolution 11: Amend 'Section 10.8 No alternate Directors' as proposed.

Resolution 12: That SDJ Audit Pty Ltd, whose appointment as auditor of the Company ceases in accordance with Section 327C(2) of the Corporations Act 2001 (Cth), and being nominated and eligible for appointment, and who offers itself for re-appointment, be appointed as auditor of the Company.

Signed by: Signature:
(member's full name)

In the presence of:

Signed by: Signature:
(full name of witness)