



Australian Wool Innovation Limited
 ABN 12 095 165 558
 Please return your Proxy forms to:
 C/- Link Market Services Limited
 Level 12, 680 George Street, Sydney NSW 2000
 Locked Bag A14, Sydney South NSW 1235 Australia
 Telephone (within Australia) 1800 113 373
 Facsimile (02) 9287 0309
 Website www.linkmarketservices.com.au

Appointment of a proxy

Lodge your Proxy online at
www.linkmarketservices.com.au

Shareholder Reference Number

Voting entitlement

I/We being a Shareholder/s of Australian Wool Innovation Limited (the Company) and being entitled to attend and vote hereby appoint

NAME OF PROXY **Nominate only ONE of the 2 below**

Steven Read or Michael Field

Please print the name of the person or company (not the registered holder of your share) you are appointing as your proxy

if you wish to appoint the Chairman of the meeting as your proxy mark this box with an X

OR

OR

DO NOT Check (x) this box

failing the person/company named, or if no person/company is named, the Chairman of the meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following instructions or, if no instructions are given, as the proxy sees fit, at the Annual General Meeting of the Company to be held virtually at 10:00am Australian Eastern Daylight Saving Time on Friday, 19 November 2021 or at any adjournment of that meeting

Voting Directions

If you intend to direct your proxy how to vote, you will need to complete Parts B, C, D and E. In particular, you must complete Parts D and E to ensure your proxy will be properly directed irrespective of the outcome of the Board Size Limit resolution

AGENDA ITEM 2 – CHANGES TO CONSTITUTION

Resolution 2
 To amend the Constitution of the Company

	For	Against	Abstain
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 3 – BOARD SIZE LIMIT

The purpose of this resolution is to confirm a determination of the Board to limit the Board to 7 Directors, other than casual appointments which may occur before the next AGM

Resolution 3
 To limit Board to seven (7) directors

	For	Against	Abstain
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



AGENDA ITEM 4 – ELECTION OF DIRECTORS

3 Candidate vote if Board Size Limit Resolution is passed

If the Board Size Limit resolution in item 3 is passed, there will be 3 (three) vacancies for directors. Therefore, there will be more candidates than director vacancies in this poll. To vote for your choice/s, please mark 'For' boxes for up to three candidates only. Your vote will be INVALID if you mark more than three 'For' boxes. You may mark your choice of 'Against' or 'Abstain' alongside any other candidates or you may leave those boxes blank

Current Board candidates

	For	Against	Abstain
Resolution 4(a) To elect Jock Laurie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 4(b) To elect Don MacDonald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4(c) To elect Georgia Hack	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 4(d) To elect Michael Field	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4(e) To elect Sid Lawrie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 4(f) To elect Chick Olsson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 4(g) To elect Steven Read	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



AGENDA ITEM 4 – ELECTION OF DIRECTORS

6 Candidate vote if Board Size Limit Resolution is not passed

If the Board Size Limit resolution in item 3 is not passed, there will be 6 (six) vacancies for directors. Therefore, there will be more candidates than director vacancies in this poll. To vote for your choice/s, please mark 'For' boxes for up to six candidates only. Your vote will be INVALID if you mark more than six 'For' boxes. You may mark your choice of 'Against' or 'Abstain' alongside any other candidates or you may leave those boxes blank

Current Board candidates

	For	Against	Abstain
Resolution 4(h) To elect Jock Laurie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 4(i) To elect Don MacDonald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4(j) To elect Georgia Hack	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 4(k) To elect Michael Field	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4(n) To elect Sid Lawrie	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 4(o) To elect Chick Olsson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 4(p) To elect Steven Read	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE OF SHAREHOLDER – must be completed

Signature

As an AWI shareholder or representative of a shareholder by signing in the box above you are declaring that you are authorised to sign on-behalf of the holding according to the provisions described overleaf under "Signing and authentication instructions"

Where two proxies are to be appointed or where voting intentions cannot be adequately expressed using this form, an additional form of proxy is available on request from the AWI Share Registry Link Market Services Limited

Proxies will only be valid and accepted if they are signed (or completed if lodged electronically) and received by the AWI Share Registry Link Market Services Limited by any one of the four methods nominated overleaf no later than 48 hours before the meeting – that is by 10:00am Australian Eastern Daylight Saving Time on Wednesday, 17 November 2021.

If you would like to attend the Annual General Meeting, please bring this form with you. This will assist in registering your attendance