



ACN 111 463 864

IF NOT ATTENDING THE MEETING, PLEASE COMPLETE AND RETURN THIS FORM TO THE RETURNING OFFICER

BY 12.00PM (WST) SATURDAY 17 NOVEMBER 2018

MBL Trading Limited T/As MBL Food Services

P.O. Box 1850, Canning Vale DC Western Australia 6970 Ph: 08 9334 9600 Fax: 08 9334 9601

Email: shareregistry@mb.com.au

Shareholders Name: Shareholders Address:

Contact Name: Contact Phone Number:

Shareholder Number: Number of Shares:

SHAREHOLDER VOTING FORM

I/We being a shareholder of MBL Trading Limited trading as MBL Food Services and entitled to attend and vote hereby

A VOTE DIRECTLY If you want to cast your own votes directly, please complete Sections A, C and D

Elect to lodge my/our Vote/s directly (mark box) in relation to the Annual General Meeting of the Company to be held at 4.00pm (WST) on Monday, 19 November 2018 and at any adjournment or postponement of the meeting. You should mark either "for" or "against" for each resolution in Section C. Do not mark the "abstain" box.

OR

B APPOINT A PROXY To appoint a proxy and direct them how to vote on your behalf, please complete Sections B, C and D.

Appoint the Chairman of the Meeting (mark box)

OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy below

Empty box for proxy name

Or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf in accordance with the following directions or, if no directions have been given, and subject to the relevant laws, as the proxy sees fit at the Annual General Meeting of the Company to be held at 4.00pm (WST) on Monday 19 November 2018 (Meeting) and at any adjournment or postponement of the Meeting.

Direct votes or proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting, being 12.00pm (WST) Saturday 17 November 2018. The Chairman of the Meeting intends to vote all undirected proxies in favour of Resolutions 1, 2 and 3.

C YOUR VOTING INSTRUCTIONS

Table with 4 columns: Resolution, For, Against, Proxy Only Abstain*. Rows include Resolution 1 (Re-election of Director - John Percy), Resolution 2 (Re-election of Director - Daniele Ciampini), Resolution 3 (Removal of Auditors), and Resolution 4 (Appointment of New Auditors).

* If you are voting under Section B and you mark the Abstain box for a particular resolution, you are directing your proxy not to vote on your behalf on that resolution on a show of hands or on a poll and your votes will not be counted in calculating the required majority if a poll is called.

D SIGNATURE OF SHAREHOLDERS

Signature lines for Shareholder 1 (Individual), Joint Shareholder (2) Individual, and Joint Shareholder (3) Individual.

This form should be signed by the shareholder. If a joint holding, all of the shareholders should sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the shareholder's constitution and the Corporations Act 2001 (Cth).

FURTHER INFORMATION ON VOTING

Voting under Section A – Direct Voting:

If you marked the box in Section A you are voting directly.

Voting under Section B – Appointing a Proxy:

If you marked the box in Section B you are appointing a person/body corporate who can attend as your proxy. To direct your proxy how to vote, you should clearly mark the boxes in Section C to indicate your voting instruction for each resolution and sign Section D.

Appointment of Proxy:

Insert the name of the person/body corporate you wish to appoint as your proxy where indicated. You cannot appoint yourself. A proxy need not be a member of the Company. If you lodge a form and do not appoint someone else, the Chairman of the Meeting will act as your proxy by default.

If you are intending to appoint the Chairman of the Meeting as your proxy and wish to direct him how to vote you should mark the boxes at Sections B & C and sign Section D.

If you have appointed the Chairman of the Meeting as your proxy and have not directed him how to vote, you will have provided the Chairman of the Meeting with express authority to vote as your undirected proxy in accordance with the voting intentions contained in the Notice of Meeting and on this form.

If a shareholder's appointed proxy does not attend the meeting, then the proxy appointment will automatically default to the Chairman of the Meeting. In addition, any directed proxy appointments that are not voted on a poll at the meeting by a shareholder's appointed proxy will automatically default to the Chairman of the Meeting, who is required to exercise the relevant votes as directed on the poll (subject to any applicable voting exclusions).

The Chairman of the Meeting intends to vote all available proxies in favour of Resolutions 1, 2 and 3.

Voting by Corporate Representative:

Any corporate shareholder or proxy must appoint a person to act as its representative. When attending the meeting, the representative must bring a formal notice of appointment, signed as required by section 127 of the Corporations Act or the Corporation's Constitution.

Lodgment of Votes:

You may lodge your direct proxy vote with the completed hard copy voting form (and any relevant authorities), by any method set out below not later than 48 hours before the commencement of the Meeting.

Deadline for the Receipt:

To be effective, the Company must receive the completed documents no later than 12.00pm (WST) Saturday 17 November 2018.

By Hand:

MBL Trading Limited
3-5 Vulcan Road
CANNING VALE WA 6155

By Mail:

The Returning Officer
Reply Paid 84291
CANNING VALE DC WA 6970

By Fax:

+61 (8) 9334 9601

By Email:

shareregistry@mbl.com.au

Further Information

If you require further information on how to complete this form, please telephone (08) 9334 9600.

**If you would like to attend and vote at the AGM , please bring this form with you
as it will assist in registering your attendance.**