

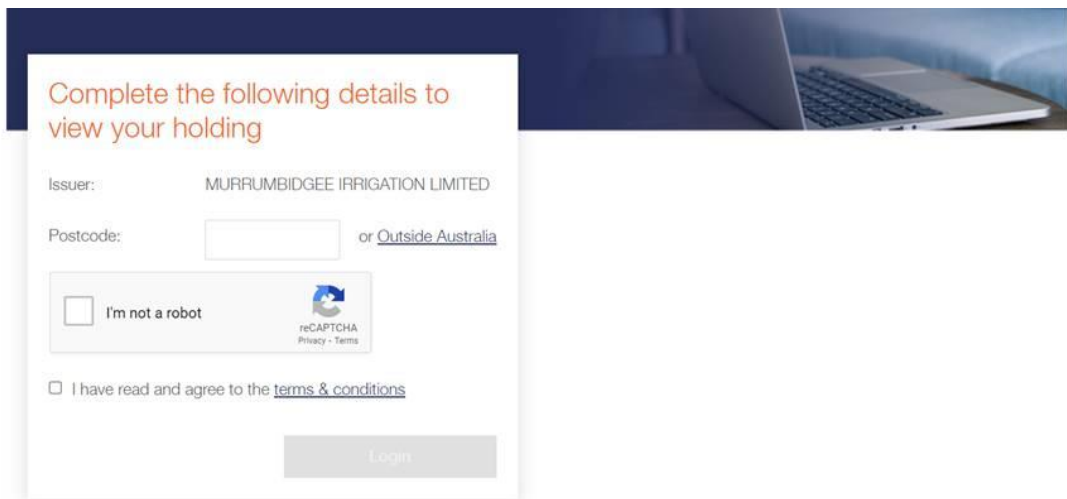
## How to Vote Online: 2021 MI Member Director Ballot

### Options to Vote Online

- a) Clicking the Express Link within your email from Link Market Services on Friday, 15 October; or
- b) Go to Website Address: <https://investorcentre.linkmarketservices.com.au/voting/miru> (see page 4)

### How to login and Vote via Express Email Link


1. Open the email Link Market Services, (sent on Friday, 15 October)
2. Locate the **express link** provided to vote – please note, if your email is the contact for multiple shareholdings, you will receive more than one express link. You will need to repeat the below process if this is case.
3. Once you have clicked the link complete the following prompts:
  - a. Enter the postcode associated to the SRN
  - b. Complete the Google captcha (I'm not a robot)
  - c. Review and **tick** that you have read the Terms and Conditions (click hyperlink to review)
  - d. Select **Login** to continue.



Complete the following details to  
view your holding

Issuer: MURRUMBIDGEE IRRIGATION LIMITED

Postcode:  or [Outside Australia](#)

I'm not a robot   
reCAPTCHA  
Privacy - Terms

I have read and agree to the [terms & conditions](#)

Login

4. Once logged in you can cast your vote as followed:
  - a. Review the candidate bio (if required)
  - b. Select the **Vote** action item

## Voting



<< View: MIRU, \*\*\*\*\*

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	HIN/SRN EMP ID	Meeting Name	Close Date	Candidate Bios	Status	Action
MIRU	*****	B CLASS DIRECTOR ELECTION	03/11/2021	<a href="#">Download</a>	No instruction	<a href="#">Vote</a>

Viewing 1 - 1 of 1

- c. Complete the declaration to vote by selecting the tick box and click **Next**

## Voting



Meeting name: MURRUMBIDGEE IRRIGATION LIMITED - B CLASS DIRECTOR ELECTION

Holder: \*\*\*\*\*

Cut-off date: 01/11/2021 10:00 AM

## Declaration

I/we agree that the holder validation information inserted by me/us on this website constitutes my/our signature for the purposes of authenticating my/our voting instructions under the appropriate authority.

If submitting a vote on behalf of a company, I warrant that I am a duly authorised officer or attorney of the company and have authority to submit the voting instructions, in accordance with the company's constitution and the Corporations Act 2001, and I have not received any notice of revocation of the relevant power of attorney or authority.

If acting under a power of attorney I warrant that the relevant power of attorney or a certified copy of it has been previously noted by the Registry.

I/We agree to the declaration above

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- d. Complete the Voting by selecting the drop-down box of each candidate and numbering your preference in order of your preferences.

Voting 🖨️ ?

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Meeting name: MURRUMBIDGEE IRRIGATION LIMITED - B CLASS DIRECTOR ELECTION

Holder: [REDACTED]

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### Voting Directions

Please select number 1 in the dropdown box of your FIRST preference and complete the remaining for boxes in order of your preferences.

Your candidates are: Hayley Sergi (Proposed by: Melinda Serafin & Seconded by: Paul Moon), Peter Herrmann (Proposed by: Robert Houghton & Seconded by: John Bonetti) and Drew Braithwaite (Proposed by: Clinton Brill & Seconded by: Benjamin Dal Bro)

HAYLEY SERGI  PETER HERRMANN  DREW BRAITHWAITE

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- e. Once completed click **Next**
- f. Your voting receipt will appear, click **Done** to complete

Voting instructions have been successfully lodged.

Transaction ID: W00000398862300000001389

Transaction Date: Thursday, 14 October 2021. 8:57 AM

Instruction Details

Resolutions	Preference Order
HAYLEY SERGI	1
PETER HERRMANN	2
DREW BRAITHWAITE	3

### Receipt

Download receipt: Receipt

Done

- 5. Repeat steps 1-5 if you are connected to multiple shareholdings.

## How to login and Vote without express link

1. Go to Website Address: <https://investorcentre.linkmarketservices.com.au/voting/miru>
2. Enter in the following details to log into the voting platform:
  - a. Enter in your SRN (see welcome letter from Link)
  - b. Enter the postcode associated to the SRN
  - c. Complete the Google captcha (I'm not a robot)
  - d. Review and tick that you have read the Terms and Conditions (click hyperlink)
  - e. Select **Login** to continue.



**Single Holding**

View single holding by entering all your details.

Issuer: MURRUMBIDGEE IRRIGATION LIMITED

HIN/SRN:

Postcode:  [Outside Australia](#)

I'm not a robot

I have read and agree to the [terms & conditions](#)

**Login**

3. Once logged in you can cast your vote as followed:
  - a. Review the candidate bio (if required)
  - b. Select the **vote** action item

### Voting



<< View: MIRU, I\*\*\*\*\*

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	HIN/SRN EMP ID	Meeting Name	Close Date	Candidate Bios	Status	Action
MIRU	<input type="text"/>	B CLASS DIRECTOR ELECTION	03/11/2021	<a href="#">Download</a>	No Instruction	<a href="#">Vote</a>

Viewing 1 - 1 of 1

- c. Complete the declaration to vote by selecting the tick box and click **Next**



## Voting



Meeting name:	MURRUMBIDGEE IRRIGATION LIMITED - B CLASS DIRECTOR ELECTION
Holder:	[Redacted]
Cut-off date:	01/11/2021 10:00 AM

## Declaration

I/we agree that the holder validation information inserted by me/us on this website constitutes my/our signature for the purposes of authenticating my/our voting instructions under the appropriate authority.

If submitting a vote on behalf of a company, I warrant that I am a duly authorised officer or attorney of the company and have authority to submit the voting instructions, in accordance with the company's constitution and the Corporations Act 2001, and I have not received any notice of revocation of the relevant power of attorney or authority.

If acting under a power of attorney I warrant that the relevant power of attorney or a certified copy of it has been previously noted by the Registry.

I/We agree to the declaration above

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- d. Complete the Voting by selecting the drop-down box of each candidate and numbering your preference in order of your preferences.

## Voting



Meeting name:	MURRUMBIDGEE IRRIGATION LIMITED - B CLASS DIRECTOR ELECTION
Holder:	[Redacted]

## Voting Directions

Please select number 1 in the dropdown box of your FIRST preference and complete the remaining for boxes in order of your preferences.

Your candidates are: Hayley Sergi (Proposed by: Melinda Serafin & Seconded by: Paul Moon), Peter Herrmann (Proposed by: Robert Houghton & Seconded by: John Bonetti) and Drew Braithwaite (Proposed by: Clinton Brill & Seconded by: Benjamin Dal Broi)

HAYLEY SERGI [dropdown] PETER HERRMANN [dropdown] DREW BRAITHWAITE [dropdown]

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- e. Once Completed Click **Next**
- f. Your voting receipt will appear, Click **Done** to complete



Voting instructions have been successfully lodged.

Transaction ID: W00000398862300000001389

Transaction Date: Thursday, 14 October 2021. 8:57 AM

Instruction Details

Resolutions	Preference Order
HAYLEY SERGI	<input type="checkbox"/>
PETER HERRMANN	<input type="checkbox"/>
DREW BRAITHWAITE	<input type="checkbox"/>

Receipt

Download receipt: Receipt

Done

- Repeat steps 1-5 if you are connected to multiple shareholdings.