

APPLICATION FOR SUBSCRIPTION SHARES IN WESTERN AUSTRALIAN MEAT MARKETING CO-OPERATIVE LIMITED

BEFORE COMPLETING THIS FORM PLEASE READ THE ACCOMPANYING "INFORMATION FOR PROSPECTIVE MEMBERS" AS WELL AS THE "HOW TO COMPLETE" INSTRUCTIONS

I/We have read and understood the accompanying "Information for Prospective Members" and hereby apply for _____ subscription shares, representing _____ participation units, and request that the following information be entered in the Register of Members of the Western Australian Meat Marketing Co-operative Limited.

Trading name: _____ Grower number: _____.

You MUST complete either (a) or (b)

- (a) My remittance in the amount of \$ _____ is enclosed; **OR**
 (b) I authorise the amount of \$ _____ to be deducted from my remittance

Full name (Title, given name(s) & surname or company name)

A

Joint applicant #2 or <account title>

Joint applicant #3 or <account title>

Postal address:

B

Suburb/town

State

Postcode

Contact name (in case of queries regarding this form)

C

Home telephone

Work telephone

Fax number

Enter your tax file number or exemption number

Enter your ABN number

D

I/We declare that the above information is correct for the purpose of share allocation as a member, that I/we will be able to meet the requirements of being an Active Member and agree to be bound by the Memorandum and Articles of Association of the Western Australian Meat Marketing Co-operative Limited.

Without the need for any further act, I appoint all Directors and the Company Secretary of the Western Australian Meat Marketing Co-operative Limited severally as my attorney and agent for the purpose of executing any document and doing such acts as are necessary to give effect to the issue of the shares referred to in this form.

E

If natural person(s):
 SIGNED by (insert full name):

 Signature

F

If company:)
 EXECUTED by (insert name of company):)

In accordance with its constitution by:)

 Signature
 of Director

 Signature
 of Director/Secretary

HOW TO COMPLETE THE APPLICATION FOR SUBSCRIPTION SHARE FORM

Forward the completed Application for Subscription Shares to the registered office:

By Fax: (08) 9355 0961
By mail: PO Box 4059, Victoria Park WA 6979
Deliveries: 11 Kitchener Avenue, Burswood WA 6100

Please complete all relevant sections of the Registration Form using block letters.

A Enter the full name/s and title/s of all legal entities to be recorded as the registered holder/s. Refer to the name standards below for guidance on valid registration.

Unless advised to the contrary, for joint holdings, the first named applicant is the person to whom correspondence will be addressed and who will have the right to vote on behalf of shareholders.

B Enter the postal address for all communications with the Co-operative. Only one address should be recorded.

C Enter a telephone number and a contact person that the Co-operative can speak to if they have any queries regarding this application.

D In the case of an individual, enter your tax file number (TFN) or exemption number. For partnerships or joint applications TFN's must be supplied for ALL applicants.

The rules relating to TFN's provide that every investment which pays a dividend can have the investor's TFN for exemption recorded.

Collection of TFN's is authorised and strictly regulated by taxation laws and the Privacy Act. Declining to quote a TFN is not an offence and will not invalidate an application for shares. Failure to provide a TFN may result in tax being deducted from the unfranked portion of any dividends paid on shares issued upon the exercise of options at the highest marginal rate plus medicare levy.

E For joint applications only the first named applicant is required to sign the share application form.

For individual or joint applications, insert the full name of the person signing the form in the signature section.

F For a company application, insert the company's name and complete under seal.

If you have any queries, please contact either Bruce Ede or Ian Brown on telephone 92620999, fax 93550961 or by email to registry@wammco.com.au

Correct Forms of Registrable Title

Only legal entities may be registered as holders of the shares. Registrations must be in the name/s of natural persons, or legal entities. Shares cannot be registered in the name of a partnership, trust, business or trading names or the name of your farm.

The name of a beneficiary or any other name for identification purposes may be included by way of <ACCOUNT TITLE> if completed exactly as described in the examples below.

Type of shareholder	Correct form of registration	Incorrect form of registration
Individual <i>Use given names in full, not initials</i>	MR JOHN ALFRED SMITH	J A Smith
Company <i>Use company title, not abbreviations</i>	ABC PTY LTD ACN: 000 000 000	ABC P/L or ABC Co
Trust <i>Use the trustee/s names, not the name of the trust</i>	MRS SUSAN JANE SMITH <SUE SMITH FAMILY TRUST>	Sue Smith Family Trust
Deceased estate <i>Use the executor/s personal names, not the name of the deceased</i>	MS JANE MARY SMITH & MR FRANK WILLIAM SMITH <EST. JOHN SMITH A/C>	Estate of late John Smith or John Smith Deceased
Partnership or Joint Application <i>Use the full names of all partners or joint applicants</i>	MR JOHN ROBERT SMITH AND MR MICHAEL JOHN SMITH	John Smith and Son
Superannuation fund <i>Use the name of the trustees, not the name of the fund</i>	JANE SMITH PTY LTD <SUPER FUND A/C>	Jane Smith Pty Ltd Superannuation Fund