



Burger Fuel Group Limited

Annual Meeting of Shareholders

Thursday 26 August 2021

Ballot Paper

STEP 1 Name and CSN/Shareholder Number

Name _____

CSN/Shareholder Number(Optional) _____

STEP 2 Items of Business

Please note: Indicate with a tick in the boxes below how you wish your vote to be cast. Please refer to the Notice of Meeting for explanatory notes. If you mark the Abstain box for an item, your vote will not be counted in computing the required majority.

Ordinary Business

		For	Against	Abstain
Resolution 1	To consider the re-election as a Director of the Company of Alan Dunn, who retires by rotation in accordance with section 9.4 of the Company's constitution and, being eligible, offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	To record the automatic re-appointment of Baker Tilly Staples Rodway as the Company's auditor pursuant to Section 207T of the Companies Act 1993 and to authorise the Company's Board of Directors to fix the auditor's remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3 Signature of Securityholder(s) This section must be completed.

Signature _____