

Proxy Form

(*insert company name*) Limited
(administrator appointed*/in liquidation*/subject to deed of company arrangement*)
A.C.N. (*insert company Australian Company Number*)

APPOINTMENT OF PROXY

**I/*We (if a firm, strike out "I" and set out the full name of the firm) of (insert address), a creditor/*contributory/*debenture holder/*member of (insert company name) Limited, appoint (insert name, address and description of the person appointed) or in his or her absence as *my/*our *general/*special proxy to vote at the *meeting of *creditors/*contributories/*debenture holders/*members/*joint meeting of members and creditors/*committee of inspection to be held on (insert date), or at any adjournment of that meeting (if a special proxy add the words "to vote for" or the words "to vote against" and specify the particular resolutions).*

Dated

Signature

* Delete if not applicable.