

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.