

CORPORATIONS ACT 2001

APPOINTMENT OF PROXY
CREDITORS MEETING

*I/*We (1)
of
a creditor of , appoint (2)
.....
or in his or her absence
as *my/our *general/special proxy to vote at the meeting of creditors to be held on at or at
any adjournment of that meeting. (3)

[Insert other special instructions]

I/We authorise [insert name and address of person authorised] to represent me/us on the
Committee of Inspection should one be elected

Dated this day of 2013

.....
(Signature(4) of individual or person authorised(5) by corporate resolution to represent corporation)

OR

Executed for and on behalf of

by authority of the directors in the presence of:

Name:
Director or Secretary:

Name:
Director:

CERTIFICATE OF WITNESS (special cases(7))

I, _____ of _____ certify that the above instrument appointing a proxy was completed by me in the presence of and at the request of the person appointing the proxy and read to him/her before he/she attached his/her signature or mark to the instrument.

Dated this _____ day of _____ 2013

Signature of witness _____

Description _____

Place of residence _____

* Strike out if inapplicable

[Notes:

- | | | | |
|-----|---|-----|---|
| (1) | Proxy to accompany notice of meeting sent out by administrator. | (5) | Corporations Act 2001, sec 249(3). |
| (2) | If a firm, strike out "I" and set out the full name of the firm | (6) | The method of affixing the common seal should be prescribed by the creditor corporation's articles. |
| (3) | If a special proxy add the words "to vote for" or the words "to vote against" and specify the particular solution. | (7) | This certificate is to be completed only where the person giving the proxy is blind or incapable of writing.] |
| (4) | The signature of the creditor, contributory, debenture holder or member is not to be attested by the person nominated as proxy. | | |