

Corporations Act

ACN:

APPOINTMENT OF PROXY

*I/*We of a creditor of (In Liquidation) appoint (insert name, address and description of person appointed) or in his or her absence as *my/*our *general/*special proxy to vote at the meeting of creditors to be held on, or at any adjournment of that meeting to vote generally as *he/*she determines on *my/*our behalf OR specifically in accordance with the following special instructions:

..... (insert 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

Signature

CERTIFICATE OF WITNESS

This certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor must not be witnessed by the person nominated as proxy.

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 or her before he or she signed or marked the instrument.

Dated

Signature of witness

Description

Place of residence

*Omit if inapplicable.

Proxies to be used at the meeting must be lodged with Rodgers Reidy prior to the meeting.

Note: Pursuant to Regulation 5.6.36A, a person who lodges a faxed copy of a proxy, must lodge the original within 72 hours after lodging the faxed copy.