

APPOINTMENT OF PROXY
ALL TRADES QUEENSLAND PTY LTD (ADMINISTRATORS APPOINTED)
ACN 115 379 461 ("THE COMPANY")

I/We (name of signatory).....

of (address).....

a creditor of the Company, appoint (add name and address of proxy)

.....

or in his/her absence (add alternate proxy)

as my / our ☐ general **OR** ☐ special proxy, to vote at the eligible employee creditors meeting to be held at **1:00PM (AEST) on Thursday, 8 October 2020** (by electronic means only) or at any adjournment of that meeting.

If a special proxy, specify how you wish your proxy to vote for the below resolution:

Resolution	For	Against	Abstain
1 Eligible employee creditors agree to the non-inclusion of a provision in the proposed Deed of Company Arrangement submitted by RUI Management Pty Ltd on 27 August 2020, which, absent this resolution, would be required by Section 444DA(1) of the <i>Corporations Act 2001 (Cth)</i> .	☐	☐	☐

Dated:

.....

Name and signature of authorised person

.....

Name and signature of authorised person

Completed forms may be sent by one of the following methods:

Post: Attn: All Trades Queensland Pty Ltd (Administrators Appointed)
GPO Box 3127, BRISBANE QLD 4001

Facsimile: +61 7 3225 4999

Email: ATQ@fticonsulting.com

If you choose to post your forms, please ensure they are sent with sufficient time to arrive by the due date. We encourage creditors to send their forms by email where possible.

CERTIFICATE OF WITNESS – only complete if the person given the proxy is blind or incapable of writing.

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 before he attached his signature or mark to the instrument.

Dated: Signature of witness:

Description: Place of residence: