

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 reconvened second meeting of creditors to be held at **10:00AM (AEST) on Friday, 9 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 each resolution:

Resolution	For	Against	Abstain
1 Future of the Company (only vote for one of the below options)			
The Company should enter into the Deed of Company Arrangement proposal submitted by RUI Management Pty Ltd on 27 August 2020.	☐	☐	☐
The Administration should end.	☐	☐	☐
The Company be wound up.	☐	☐	☐
2 The second meeting of creditors be adjourned for a period not exceeding forty-five (45) business days after 27 August 2020.	☐	☐	☐
3 To consider the appointment of alternative Liquidators (as applicable)	☐	☐	☐
4 Voluntary Administrators' Remuneration			
The remuneration of the Voluntary Administrators of All Trades Queensland (Administrators Appointed) ACN 115 379 461 from 27 August 2020 to 20 September 2020 (inclusive) be calculated on a time basis at the hourly rates set out in the Schedule of FTI Consulting Standard Rates (Corporate Finance and Restructuring rates effective 1 April 2020 and Strategic Communications rates effective 1 April 2019) and is determined and approved for payment in the amount of \$324,449.50 (exclusive of GST) and the Voluntary Administrators can draw the remuneration.	☐	☐	☐

	Resolution	For	Against	Abstain
5	The future remuneration of the Voluntary Administrators of All Trades Queensland (Administrators Appointed) ACN 115 379 461 from 21 September 2020 to 8 October 2020 (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators and staff of FTI Consulting, calculated at the hourly rates set out in the Schedule of FTI Consulting Standard Rates (Corporate Finance and Restructuring rates effective 1 April 2020 and Strategic Communications rates effective 1 April 2019), up to a capped amount \$330,000.00 (exclusive of GST), and the Voluntary Administrators can draw the remuneration as required.	☐	☐	☐
6	The future remuneration of the Voluntary Administrators of All Trades Queensland (Administrators Appointed) ACN 115 379 461 from 9 October 2020 to the execution of the Deed of Company Arrangement (inclusive) is determined and approved for payment at a sum equal to the cost of time incurred by the Voluntary Administrators and staff of FTI Consulting, calculated at the hourly rates set out in the schedule of FTI Consulting Standard Rates (Corporate Finance and Restructuring rates effective 1 April 2020 and Strategic Communications rates effective 1 April 2019), up to an initial capped amount of \$255,000.00, and the Voluntary Administrators can draw the remuneration as required.	☐	☐	☐
7	Committee of Inspection ("COI") (If applicable) If you would like to nominate to be a COI member, please complete a COI nomination form.			
	Should creditors resolve that the Company execute a deed of company arrangement, appoint a Committee of Inspection	☐	☐	☐
	Should the Companies proceed into Liquidation, appoint a Committee of Inspection	☐	☐	☐

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: