

APPOINTMENT OF PROXY
AUTOCARE SERVICES PTY LTD (ADMINISTRATORS APPOINTED)
ACN 004 497 607 ("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 second meeting of creditors to be held at **2:00PM (AEST) on Tuesday, 22 June 2021** (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 The second meeting of creditors be adjourned for a period not exceeding forty-five (45) business days.	☐	☐	☐
2 Future of the Company (only vote for one of the below options)			
The Company should enter a Deed of Company Arrangement ("DOCA").	☐	☐	☐
The Administration should end.	☐	☐	☐
The Company be wound up.	☐	☐	☐
3 Voluntary Administrators' Remuneration			
That the remuneration of the Voluntary Administrators of Autocare Services Pty Ltd (Administrators Appointed) ACN 004 497 607 from 4 February 2021 to 9 June 2021 (inclusive) be calculated on a time basis at the hourly rates detailed in the report to creditors of 11 June 2021 and is determined and approved for payment in the amount of \$2,721,242 plus GST, and that the Voluntary Administrators can draw the remuneration immediately or as required.	☐	☐	☐
4 That the remuneration of the Voluntary Administrators of Autocare Services Pty Ltd (Administrators Appointed) ACN 004 497 607 from 10 June 2021 to 22 June 2021 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 detailed in the report to creditors of 11 June 2021, up to a capped amount of \$200,000.00 plus GST, and that the Voluntary Administrators can draw the remuneration immediately or as required.	☐	☐	☐

Resolution	For	Against	Abstain
5 That the remuneration of the Voluntary Administrators of Autocare Services Pty Ltd (Administrators Appointed) ACN 004 497 607 from 22 June 2021 to the execution of the DOCA 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 detailed in the report to creditors of 11 June 2021, up to a capped amount of \$20,000.00 plus GST, and that the Voluntary Administrators can draw the remuneration immediately or as required.	☐	☐	☐
6 Deed Administrators' Remuneration (If Appointed) That the future remuneration of the Deed Administrators of Autocare Services Pty Ltd ACN 004 497 607 for the period from the execution to the earlier of effectuation of the DOCA or 30 June 2021 is determined and approved for payment at a sum equal to the cost incurred by the Deed Administrators and staff of FTI Consulting, calculated on a time basis at the hourly rates detailed in the report to creditors of 11 June 2021, up to the amount of \$50,000.00 plus GST, and that the Deed Administrators may draw the remuneration as required.	☐	☐	☐
7 In the event the DOCA is not effectuated by 30 June 2021, that the future remuneration of the Deed Administrators of Autocare Services Pty Ltd ACN 004 497 607 for the period from 30 June 2021 to effectuation of the DOCA is determined and approved for payment at a sum equal to the cost incurred by the Deed Administrators and staff of FTI Consulting, calculated on a time basis at the hourly rates detailed in the report to creditors of 11 June 2021, up to the amount of \$10,000.00 plus GST <u>per business day</u> up to the effectuation of the DOCA, and that the Deed Administrators may draw the remuneration as required.	☐	☐	☐
8 Creditor Trustees' Remuneration (If Appointed) That the future remuneration of the Trustees of Autocare Services Pty Ltd ACN 004 497 607 for the period from the commencement of the creditors trust to the final distribution and closure of the trust is determined and approved for payment at a sum equal to the cost incurred by the Trustees and staff of FTI Consulting, calculated on a time basis at the hourly rates detailed in the report to creditors of 11 June 2021, up to the amount of \$225,000 plus GST, and that the Trustees may draw the remuneration as required.	☐	☐	☐
9 Liquidators' Remuneration (If Appointed) That the future remuneration of the Liquidators of Autocare Services Pty Ltd ACN 004 497 607 from 22 June 2021 to the finalisation of the liquidation (inclusive) is approved for payment at a sum equal to the cost of time incurred by the liquidators and staff of FTI Consulting, calculated on a time basis at the hourly rates detailed in the report to creditors of 11 June 2021, up to an amount of \$500,000.00 plus GST, and that the Liquidators can draw the remuneration as required.	☐	☐	☐

Resolution	For	Against	Abstain
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Dated:

.....
 Name and signature of authorised person

.....
 Name and signature of authorised person

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: