

FORM - APPOINTMENT OF PROXY

AUTOCARE SERVICES PTY LTD (ADMINISTRATORS APPOINTED) ACN 004 497 607
("THE COMPANY")

I/We (name)

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 proxy OR ☐ special proxy to vote at the meeting of creditors to be held at **2:00PM (AEDT) on Tuesday, 16 February 2021** via electronic meeting only or at any adjournment of that meeting.

Voting instructions - for special proxy only

For

Against

Abstain

Resolution

To appoint a committee of inspection.

☐☐☐

To remove the Administrators and appoint someone else as administrator(s) of the above company.

☐☐☐

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: