at

APPOINTMENT OF PROXY

BWX LIMITED (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 163 488 631 ("THE COMPANY")

I/V	Ve (name)			
of	(address)			
a c	reditor of the Company, appoint (add name and address of proxy)			
or	in his/her absence (add name and address of alternate proxy)			
	my / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (/	 \EST) on Fri	day, 10 Ma	y 2024 or
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. Option 2: If appointed as a special proxy for some or all resolutions, specifically in the second content of the		set out belo	ow.
#	Resolution	For	Against	Abstain
1	Future of the Company (only vote for one of the below) a) the Company execute a deed of company arrangement b) The Administration should end; or c) The Company be wound up.	0		0
2	"The remuneration of the Voluntary Administrators of BWX Limited Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 163 488 631 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$371,098.50 (excl. of GST) to be drawn from available funds immediately or as funds become available."			
3	"The future remuneration of the Voluntary Administrators of BWX Limited Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 163 488 631 and their staff for the period from 29 April 2024 to the finalisation of the Voluntary Administration (inclusive), is determined at a sum equal to the cost of time spent by the Voluntary Administrators and their staff, calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 October 2023, is approved for payment in the amount of \$78,831 (excl. of GST) to be drawn from available funds immediately or as funds become available."			
4	"The future remuneration of the Liquidators' of BWX Limited Pty Ltd (In Liquidation) (Receivers and Managers Appointed) ACN 163 488 631 and their staff for the period from the commencement of the Liquidation to the finalisation of the Liquidation, is determined at a sum equal to the cost of time spent by the Liquidators and their staff, calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates			

(Corporate Finance & Restructuring) Effective 1 October 2023, is approved for payment

	unt of \$120,000 (excl. of GST) to be drawn from available funds unds become available."						
Dated	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 in	nstrument appointing a proxy was completed by me in the presence of an	d at the					
request of the person a instrument.	ppointing the proxy and read to him before he attached his signature or n	nark to the					
Dated: Signature of witness:							
	Pl	ace of					
residence:							

Against Abstain

For

Resolution

BEAUTIWORX PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 163 847 916 ("THE COMPANY")

I/W	e (name)				
of (address)		•••••		
a cr	editor of the Company, appoint (add name and address of proxy)				
Or i	n his/her absence (add name and address of alternate proxy)				
	ny / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (A adjournment of that meeting.	AEST) on Fri	day, 10 Ma	y 2024 or	at
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. Applion 2: If appointed as a special proxy for some or all resolutions, specifically in the		set out belo	w.	
#	Resolution	For	Against	Abstain	
	Future of the Company (only vote for one of the below)				
1	a) the Company execute a deed of company arrangement b) The Administration should end; or				
_					
	c) The Company be wound up.				
2	"The remuneration of the Voluntary Administrators of Beautiworx Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 163 847 916 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$67,300 (excl. of GST), to be drawn from available funds immediately or as funds become available."				
 Dat					
I, cert req	TIFICATE OF WITNESS — only complete if the person given the proxy is blind or inca	ence of and	at the		
Dat	ed: Signature of witness:				
	Description:	Pla	ice of		

residence:

LHS NO. 2 PTY LTD (ADMINISTRATORS APPOINTED) ACN 165 455 201 ("THE COMPANY")

I/W	le (name)				
of (address)		•••••		
a cr	reditor of the Company, appoint (add name and address of proxy)				
 Or i	n his/her absence (add name and address of alternate proxy)				
	my / our proxy, to vote at the second meeting of creditors to be held at 10:00 adjournment of that meeting.	AM (AEST) on Frida	 ay, 10 Ma	y 2024 or	at
	Option 1: If appointed as a general proxy, as he/she determines on my/our be Option 2: If appointed as a special proxy for some or all resolutions, specifical		t out belo	w.	
#	Resolution	For	Against	Abstain	
1	Future of the Company (only vote for one of the below) a) the Company execute a deed of company arrangement b) The Administration should end; or c) The Company be wound up.	0 0		0 0 0	
2	"The remuneration of the Voluntary Administrators of LHS No. 2 Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 165 455 201 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$9,430 (excl. of GST), to be drawn from available funds immediately or as funds become available."				
Dai	ted Name and signature of authorised person STIFICATE OF WITNESS – only complete if the person given the proxy is blind	or incapable of writ	ing.		
cert req	tify that the above instrument appointing a proxy was completed by me in th uest of the person appointing the proxy and read to him before he attached by trument.	e presence of and a	it the		
Dat	ed: Signature of witness:				
	Description:	Plac	e of		
roci	dence:				

SAPU CORPORATION PTY LTD (ADMINISTRATORS APPOINTED)

ACN 163 273 514 ("THE COMPANY")

I/W	e (name)				
of (address)	••••••			
a cr	editor of the Company, appoint (add name and address of proxy)				
Or i	n his/her absence (add name and address of alternate proxy)				
	ny $/$ our proxy, to vote at the second meeting of creditors to be held at 10:00AM (ρ adjournment of that meeting.	AEST) on Fri	day, 10 Ma	y 2024 or	at
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. Applied 2: If appointed as a special proxy for some or all resolutions, specifically in the		et out belo	w.	
#	Resolution	For	Against	Abstain	
1	Future of the Company (only vote for one of the below) a) the Company execute a deed of company arrangement b) The Administration should end; or	_ _		0	
	c) The Company be wound up.				
2	"The remuneration of the Voluntary Administrators of Sapu Corporation Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 163 273 514 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$8,876.50 (excl. of GST), to be drawn from available funds immediately or as funds become available."				
Dat	Name and signature of authorised person				
CER	TIFICATE OF WITNESS – only complete if the person given the proxy is blind or inca	apable of wr	iting.		
I, cert	ify that the above instrument appointing a proxy was completed by me in the pres	ence of and	at the		
req	uest of the person appointing the proxy and read to him before he attached his sign rument.				
Dat	ed: Signature of witness:				
	Description:	Pla	ce of		
:	danaa				

at

APPOINTMENT OF PROXY

EDWARD BEALE HAIR CARE PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 167 891 161 ("THE COMPANY")

I/W	de (name)			
of (address)			
a cr	editor of the Company, appoint (add name and address of proxy)			
 Or i	n his/her absence (add name and address of alternate proxy)			
	ny $\!\!\!/$ our proxy, to vote at the second meeting of creditors to be held at 10:00AM ($\!\!\!/$ adjournment of that meeting.	AEST) on Fri	day, 10 Ma	i y 2024 or
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		set out belo	ow.
#	Resolution	For	Against	Abstain
	Future of the Company (only vote for one of the below)			
	a) the Company execute a deed of company arrangement			
1	b) The Administration should end; or			
	c) The Company be wound up.			
2	"That the remuneration of the Voluntary Administrators of Edward Beale Hair Care Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 167 891 161 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$6,638.50 (excl. of GST) to be drawn from available funds immediately or as funds become available."	0		
Dat				
CER	TIFICATE OF WITNESS – only complete if the person given the proxy is blind or inca	apable of w	riting.	
l,	of			
	tify that the above instrument appointing a proxy was completed by me in the pres			
	uest of the person appointing the proxy and read to him before he attached his sign rument.	nature or m	ark to the	
11150	rument.			
Dat	ed: Signature of witness:			
	Description:	Pla	ace of	
resi	dence:			

BWX BRANDS PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 602 062 117 ("THE COMPANY")

I/W	e (name)				
of (address)		••••••		
a cr	editor of the Company, appoint (add name and address of proxy)		•••••		
Or i	n his/her absence (add name and address of alternate proxy)				
	ny / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (A adjournment of that meeting.	AEST) on Fri	day, 10 Ma	y 2024 or	at
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. A Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		et out belo	w.	
#	Resolution	For	Against	Abstain	
1	Future of the Company (only vote for one of the below) a) the Company execute a deed of company arrangement b) The Administration should end; or c) The Company be wound up.				
2	"The remuneration of the Voluntary Administrators of BWX Brands (Receivers and Managers Appointed) (Administrators Appointed) ACN 602 062 117 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$14,868 (exclusive of GST), to be drawn from available funds immediately or as funds become available."				
Dat		apable of wi	riting.		
req	ify that the above instrument appointing a proxy was completed by me in the presuest of the person appointing the proxy and read to him before he attached his significant.				
Dat	ed: Signature of witness:				
	Description:	Pla	ice of		
:	danasi				

BWX AUSTRALIA PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 601 966 170 ("THE COMPANY")

I/W	e (name)				
of (address)	•••••			
a cr	editor of the Company, appoint (add name and address of proxy)	•••••	•••••		
Or i	n his/her absence (add name and address of alternate proxy)	•••••			
	ny / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (A adjournment of that meeting.	.EST) on Fri	day, 10 Ma	y 2024 or	at
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. A Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		set out belo	W.	
#	Resolution	For	Against	Abstain	
1	Future of the Company (only vote for one of the below) a) the Company execute a deed of company arrangement b) The Administration should end; or c) The Company be wound up.	_ _		0 0 0	
2	"The remuneration of the Voluntary Administrators of BWX Australia Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 601 966 170 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023 and Strategic Communications effective 14 September 2022, is approved for payment in the amount of \$88,875 (excl. of GST), to be drawn from available funds immediately or as funds become available."		_		
Dat	Name and signature of authorised person TIFICATE OF WITNESS – only complete if the person given the proxy is blind or inca	ipable of wi	riting.		
	of				
	ify that the above instrument appointing a proxy was completed by me in the presu uest of the person appointing the proxy and read to him before he attached his sign				
-	rument.	iatare or m	ark to the		
Dat	ed: Signature of witness:				
	Description:	Pla	ice of		
resi	dence:				

SUKIN AUSTRALIA PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 602 062 199 ("THE COMPANY")

I/W	e (name)				
of (address)		••••••		
a cr	editor of the Company, appoint (add name and address of proxy)		•••••		
Or i	n his/her absence (add name and address of alternate proxy)				
	by / our proxy, to vote at the second meeting of creditors to be held at $10:00AM$ (A adjournment of that meeting.	AEST) on Fri	day, 10 Ma	y 2024 or	at
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. A Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		et out belo	w.	
#	Resolution	For	Against	Abstain	
1	Future of the Company (only vote for one of the below) a) the Company execute a deed of company arrangement b) The Administration should end; or c) The Company be wound up.	_ 		0 0 0	
2	"The remuneration of the Voluntary Administrators of Sukin Australia Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 602 062 199 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$12,541.50 (exclusive of GST), to be drawn from available funds immediately or as funds become available."	0		0	
	Name and signature of authorised person TIFICATE OF WITNESS – only complete if the person given the proxy is blind or inca		_		
cert req	ify that the above instrument appointing a proxy was completed by me in the presuest of the person appointing the proxy and read to him before he attached his signature.	ence of and	at the		
Dat	ed: Signature of witness:				
	Description:	Pla	ce of		
	dana.				

RENEW SKIN CARE AUSTRALIA PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 606 139 315 ("THE COMPANY")

I/V	Ve (name)						
of (address)							
a c	reditor of the Company, appoint (add name and address of proxy)						
Or	in his/her absence (add name and address of alternate proxy)	•••••	•••••				
	my / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (A y adjournment of that meeting.	AEST) on Fri	day, 10 Ma	y 2024 or	at		
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. A Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		et out belo	w.			
#	Resolution	For	Against	Abstain			
	Future of the Company (only vote for one of the below) a) the Company execute a deed of company arrangement						
1	b) The Administration should end; or						
	c) The Company be wound up.						
2	"The remuneration of the Voluntary Administrators of Renew Skin Care Australia Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 606 139 315 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$6,312 (excl. of GST), to be drawn from available funds immediately or as funds become available."	_					
	RTIFICATE OF WITNESS — only complete if the person given the proxy is blind or inca	pable of wi	riting.				
l,	of						
cer	tify that the above instrument appointing a proxy was completed by me in the pres	ence of and	at the				
rec	quest of the person appointing the proxy and read to him before he attached his sign	nature or m	ark to the				
ins	trument.						
Da	Dated: Signature of witness:						
res	idence:						

DERMA SUKIN AUSTRALIA PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 606 140 818 ("THE COMPANY")

I/W	e (name)					
of (address)						
a creditor of the Company, appoint (add name and address of proxy)						
 Or i	n his/her absence (add name and address of alternate proxy)					
	ny / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (A adjournment of that meeting.	 .EST) on Fri	day, 10 Ma	y 2024 or	at	
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. A Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		et out belo)W.		
#	Resolution	For	Against	Abstain		
	Future of the Company (only vote for one of the below)					
	a) the Company execute a deed of company arrangement					
1	b) The Administration should end; or					
	c) The Company be wound up.					
2	"The remuneration of the Voluntary Administrators of Derma Sukin Australia Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 606 140 818 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$7,150 (excl. of GST), to be drawn from available funds immediately or as funds become available."					
Dat		ipable of wi	riting.			
l,	of					
cert	ify that the above instrument appointing a proxy was completed by me in the pres	ence of and	at the			
-	uest of the person appointing the proxy and read to him before he attached his sign	nature or m	ark to the			
inst	rument.					
Dat	ed: Signature of witness:					
	Description:	Pla	ice of			
resi	dence:					

at

APPOINTMENT OF PROXY

LIGHTNING DISTRIBUTION PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 610 861 455 ("THE COMPANY")

I/W	e (name)					
of (address)					
a cr	creditor of the Company, appoint (add name and address of proxy)					
 Or i	n his/her absence (add name and address of alternate proxy)					
	ny / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (A adjournment of that meeting.	AEST) on Fri	day, 10 Ma	i y 2024 or		
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. A Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		set out belo	ow.		
#	Resolution	For	Against	Abstain		
	Future of the Company (only vote for one of the below)					
	a) the Company execute a deed of company arrangement					
1	b) The Administration should end; or					
	c) The Company be wound up.					
2	"The remuneration of the Voluntary Administrators of Lightning Distribution Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 610 861 455 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$6,526.50 (excl. of GST) to be drawn from available funds immediately or as funds become available."					
Dat	red Name and signature of authorised person					
CER	TIFICATE OF WITNESS – only complete if the person given the proxy is blind or inca	apable of w	riting.			
l,	of					
cert	ify that the above instrument appointing a proxy was completed by me in the pres	ence of and	l at the			
	uest of the person appointing the proxy and read to him before he attached his sign	nature or m	ark to the			
inst	rument.					
Dat	ed: Signature of witness:					
	Description:	Pla	ace of			
resi	dence:					

BWX DIGITAL PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 621 403 370 ("THE COMPANY")

I/W	le (name)				
of (address)				
a cr	editor of the Company, appoint (add name and address of proxy)				
Or i	in his/her absence (add name and address of alternate proxy)				
	my / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (A adjournment of that meeting.	AEST) on Fri	day, 10 Ma	ı y 2024 or	at
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		set out belo)w.	
#	Resolution	For	Against	Abstain	
	Future of the Company (only vote for one of the below)				
	a) the Company execute a deed of company arrangement				
1	b) The Administration should end; or				
	c) The Company be wound up.				
2	"The remuneration of the Voluntary Administrators of BWX Digital Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 621 403 370 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$17,482 (exclusive of GST), to be drawn from available funds immediately or as funds become available."			_	
	ted Name and signature of authorised person				
CER	RTIFICATE OF WITNESS – only complete if the person given the proxy is blind or incomplete.	apable of w	riting.		
l,	of				
cer	tify that the above instrument appointing a proxy was completed by me in the pres	ence of and	l at the		
req	uest of the person appointing the proxy and read to him before he attached his sign	nature or m	ark to the		
inst	rument.				
Dat	ed: Signature of witness:				
	Description:	Pla	ace of		
resi	dence:				

THE GOOD COLLECTIVE PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED)

ACN 169 556 398 ("THE COMPANY")

I/W	e (name)				
of (address)	•••••	•••••		
a cr	editor of the Company, appoint (add name and address of proxy)				
Or i	n his/her absence (add name and address of alternate proxy)				
	ny / our proxy, to vote at the second meeting of creditors to be held at 10:00AM (A adjournment of that meeting.	.EST) on Fri	day, 10 Ma	y 2024 or	at
	Option 1: If appointed as a general proxy, as he/she determines on my/our behalf. A Option 2: If appointed as a special proxy for some or all resolutions, specifically in the		et out belo)W.	
#	Resolution	For	Against	Abstain	
	Future of the Company (only vote for one of the below)				
1	a) the Company execute a deed of company arrangement b) The Administration should end; or				
	c) The Company be wound up.				
	c) The company be would up.				
2	"The remuneration of the Voluntary Administrators of The Good Collective Pty Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 169 556 398 and their staff, for the period 3 April 2023 to 28 April 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) Effective 1 July 2022 and 1 October 2023, is approved for payment in the amount of \$18,900.50 (excl. of GST), to be drawn from available funds immediately or as funds become available."	_			
 Dat	ted Name and signature of authorised person				
	TIFICATE OF WITNESS — only complete if the person given the proxy is blind or inca	pable of wr	riting.		
l,	of				
cert	ify that the above instrument appointing a proxy was completed by me in the pres	ence of and	at the		
	uest of the person appointing the proxy and read to him before he attached his sign rument.	nature or m	ark to the		
Dat	ed: Signature of witness:				
	Description:	Pla	ice of		
resi	dence:				

GUIDANCE AND INSTRUCTIONS

FORM OF PROXY

A person can appoint another person to attend the meeting on their behalf by completing the Form of proxy.

If the member is a company or a firm, a person needs to be appointed to represent the company.

This representative needs to be appointed by completing the Form of proxy in accordance with section 127 of the Corporations Act. Alternatively, the appointed person must be authorised to act as a representative for the company per section 250D of the Corporations Act.

The Form of proxy is valid only for the meeting indicated (or any adjournment).

You may appoint either a general proxy (a person who may vote at their discretion on motions at the meeting) or a special proxy (who must vote according to your directions). If you appoint a special proxy, you should indicate on the form what directions you have given. In many instances, there will be a box or section on the proxy form where you can mark how you want your proxy to vote for you.

If you are unable to attend the meeting and you do not have a representative who can attend on your behalf, you may if you wish, appoint any person, including the Chairperson of the Meeting, as either your general or special proxy.