

APPOINTMENT OF PROXY

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

ACN 163 488 631 ("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 name and address of alternate proxy)

.....
as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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	☐	☐	☐

#	Resolution	For	Against	Abstain
	up to a capped amount of \$120,000 (excl. of GST) to be drawn from available funds immediately or as funds 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 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:

APPOINTMENT OF PROXY

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

ACN 163 847 916 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

LHS NO. 2 PTY LTD (ADMINISTRATORS APPOINTED)

ACN 165 455 201 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

SAPU CORPORATION PTY LTD (ADMINISTRATORS APPOINTED)

ACN 163 273 514 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST)** on **Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 167 891 161 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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	"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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 602 062 117 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 601 966 170 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 602 062 199 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 606 139 315 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 606 140 818 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 610 861 455 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 621 403 370 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

APPOINTMENT OF PROXY

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

ACN 169 556 398 ("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 name and address of alternate proxy)

as my / our proxy, to vote at the second meeting of creditors to be held at **10:00AM (AEST) on Friday, 10 May 2024** or at any adjournment of that meeting.

☐ **Option 1:** If appointed as a general proxy, as he/she determines on my/our behalf. **AND/OR**

☐ **Option 2:** If appointed as a special proxy for some or all resolutions, specifically in the manner set out below.

#	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 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."	☐	☐	☐

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 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:

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.