

## FORM - APPOINTMENT OF PROXY

## CONNECTED PROPERTY SERVICES PTY LTD (ADMINISTRATORS APPOINTED)

ACN 672 079 444 ("THE COMPANY")

I/We \_\_\_\_\_ (name of signatory)  
 of \_\_\_\_\_ (creditor name)  
 a creditor of the Company, appoint \_\_\_\_\_ (name of proxy)  
 of \_\_\_\_\_ (address of proxy)  
 or in his/her absence \_\_\_\_\_ (details of alternate proxy)  
 as my/our ☐ general proxy or ☐ special proxy to vote at the meeting of creditors to be held on Wednesday,  
**12 November 2025 at 11:00am AEST** or at any adjournment of that meeting.

Voting instructions - for special proxy only	For	Against	Abstain
<b>Resolution</b>			
1. To appoint a committee of inspection.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That members of the Committee of Inspection and related parties of members are entitled to enter into arms-length transactions or dealings in the ordinary course with the Administrators, Company or it's creditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To remove the Administrators and appoint someone else as administrator(s) of the above company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*I/\*We authorise \*my/\*our proxy to vote as a general proxy on resolutions other than those specified above  
 (delete if not required)

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: .....