

FORM - APPOINTMENT OF PROXY

**CX LAVENDER GROUP PTY LTD ACN 079 608 709
(ADMINISTRATORS APPOINTED) ("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 reconvened second meeting of creditors to be held at **11:00AM (AEST)** on **Friday, 26 June 2026** 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	<p><i>Future of the Company (only vote for one of the below)</i></p> <p><i>i) The Company execute a deed of company arrangement; or</i></p> <p><i>ii) The Administration should end; or</i></p> <p><i>iii) The Company be wound up.</i></p>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2	<p><i>"That the remuneration of the Voluntary Administrators of CX Lavender Group Pty Ltd (Administrators Appointed) ACN 679 074 910 and their staff, for the period from appointment to 10 June 2026, calculated at the hours spent at the rates detailed in the Initial Remuneration Notice provided to creditors, is approved for payment in the amount of \$1,174,836.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<p><i>"That the future remuneration of the Voluntary Administrators of CX Lavender Group Pty Ltd (Administrators Appointed) ACN 679 074 910 for the period from 11 June 2026 to finalisation of the Voluntary Administration, is determined at a sum equal to the cost of time spent by the Administrators and their staff, calculated at the hourly rates as detailed in the FTI Consulting CF&R Standard Rates provided to creditors, up to a capped amount of \$140,000.00, exclusive of GST, and that the Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available."</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#	Resolution	For	Against	Abstain
4	<i>"That the future remuneration of the Liquidators of CX Lavender Group Pty Ltd (Administrators Appointed) ACN 679 074 910 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 CF&R Standard Rates provided to creditors, up to a capped amount of \$200,000.00, exclusive of GST, and that the Liquidators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<i>"That a single Committee of Inspection be formed for the Liquidation, and if so, determine who are to be the committee members."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	<i>"That the Liquidators are authorised to destroy the Company's books and records upon finalisation of the liquidation, and subject to obtaining consent from the Australian Securities and Investments Commission."</i>	<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.

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/her before he attached his signature or mark to the instrument.

Dated: Signature of witness:

Description: Place of residence:

GUIDANCE NOTES FOR COMPLETING PROXY FORM

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

If the creditor 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 2001 ("the Act"). Alternatively, the appointed person must be authorised to act as a representative for the company per section 250D of the 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.

FORM - APPOINTMENT OF PROXY

**CX LAVENDER PTY LTD ACN 679 074 910
(ADMINISTRATORS APPOINTED) ("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 reconvened second meeting of creditors to be held at **11:00AM (AEST)** on **Friday, 26 June 2026** 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
7	<p><i>Future of the Company (only vote for one of the below)</i></p> <p>i) <i>The Company execute a deed of company arrangement; or</i></p> <p>ii) <i>The Administration should end; or</i></p> <p>i) <i>The Company be wound up.</i></p>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
8	<p><i>"That the remuneration of the Voluntary Administrators of CX Lavender Pty Ltd (Administrators Appointed) ACN 079 608 709 and their staff, for the period from appointment to 10 June 2026, calculated at the hours spent at the rates detailed in the Initial Remuneration Notice provided to creditors, is approved for payment in the amount of \$14,224.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	<p><i>"That the remuneration of the Voluntary Administrators of CX Lavender Pty Ltd (Administrators Appointed) ACN 079 608 709 for the period from 11 June 2026 to finalisation of the Voluntary Administration, is determined at a sum equal to the cost of time spent by the Administrators and their staff, calculated at the hourly rates as detailed in the FTI Consulting CF&R Standard Rates provided to creditors, up to a capped amount of \$5,000.00, exclusive of GST, and that the Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available".</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#	Resolution	For	Against	Abstain
10	<i>“That the future remuneration of the Liquidators of CX Lavender Pty Ltd (Administrators Appointed) ACN 079 608 709 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 CF&R Standard Rates provided to creditors, up to a capped amount of \$12,500.00, exclusive of GST, and that the Liquidators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	<i>“That a single Committee of Inspection be formed for the Liquidation, and if so, determine who are to be the committee members.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	<i>“That the Liquidators are authorised to destroy the Company’s books and records upon finalisation of the liquidation, and subject to obtaining consent from the Australian Securities and Investments Commission.”</i>	<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.

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/her before he attached his signature or mark to the instrument.

Dated:

Signature of witness:

Description:

Place of residence:

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This representative needs to be appointed by completing the Form of Proxy in accordance with section 127 of the Corporations Act 2001 ("the Act"). Alternatively, the appointed person must be authorised to act as a representative for the company per section 250D of the 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.

FORM - APPOINTMENT OF PROXY**CXTX PTY LIMITED ACN 626 972 825
(ADMINISTRATORS APPOINTED) ("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 reconvened second meeting of creditors to be held at **11:00AM (AEST)** on **Friday, 26 June 2026** 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
13	<i>Future of the Company (only vote for one of the below)</i> i) <i>The Company execute a deed of company arrangement; or</i> ii) <i>The Administration should end; or</i> i) <i>The Company be wound up.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	<i>"That the remuneration of the Voluntary Administrators of CXTX Pty Limited (Administrators Appointed) ACN 626 972 825 and their staff, for the period from appointment to 10 June 2026, calculated at the hours spent at the rates detailed in the Initial Remuneration Notice provided to creditors, is approved for payment in the amount of \$19,592.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	<i>"That the remuneration of the Voluntary Administrators of CXTX Pty Limited (Administrators Appointed) ACN 626 972 825 for the period from 11 June 2026 to finalisation of the Voluntary Administration, is determined at a sum equal to the cost of time spent by the Administrators and their staff, calculated at the hourly rates as detailed in the FTI Consulting CF&R Standard Rates provided to creditors, up to a capped amount of \$5,000.00, exclusive of GST, and that the Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available".</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#	Resolution	For	Against	Abstain
16	<i>“That the future remuneration of the Liquidators of CXTX Pty Limited (Administrators Appointed) ACN 626 972 825 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 CF&R Standard Rates provided to creditors, up to a capped amount of \$30,000.00, exclusive of GST, and that the Liquidators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	<i>“That a single Committee of Inspection be formed for the Liquidation, and if so, determine who are to be the committee members.”</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18	<i>“That the Liquidators are authorised to destroy the Company’s books and records upon finalisation of the liquidation, and subject to obtaining consent from the Australian Securities and Investments Commission.”</i>	<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.*

Dated:

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Name and signature of authorised person

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Name and signature of authorised person

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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/her before he attached his signature or mark to the instrument.

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