

APPOINTMENT OF PROXY

**ELLUME LIMITED (IN LIQUIDATION) ACN 141 767 660
("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 Friday,
15 May 2026 at 10:00am (AEST) or at any adjournment of that meeting.

Resolutions	For	Against	Abstain
<i>"In accordance with Section 477(2A) and 477(2B) of the Corporations Act 2001 (Cth), the Liquidators be approved to compromise any debts owing by Jackson Graeme Hough to Ellume Limited (In Liquidation) and/or the Liquidators, including any debts in respect of the Asset Sale Agreement dated 30 June 2023, and be further approved to enter into any agreement or arrangement (including any variation or replacement of any agreement or arrangement) on behalf of the Company where the term of the agreement or arrangement may end, or obligations of a party may be discharged by performance, more than three (3) months after the agreement or arrangement is entered into, as necessary or desirable for the benefit of the winding up of the Company to give effect to the compromise of any such debts ."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>"In accordance with Section 477(2A) and 477(2B) of the Corporations Act 2001 (Cth), the Liquidators be approved to compromise any debts owing by Simone Maree Robinson to Ellume Limited (In Liquidation) and/or the Liquidators, including any debts in respect of the Asset Sale Agreement dated 30 June 2023, and be further approved to enter into any agreement or arrangement (including any variation or replacement of any agreement or arrangement) on behalf of the Company where the term of the agreement or arrangement may end, or obligations of a party may be discharged by performance, more than three (3) months after the agreement or arrangement is entered into, as necessary or desirable for the benefit of the winding up of the Company to give effect to the compromise of any such debts ."</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
(delete if not required)

Dated

Signature of Authorised Person

Name of Authorised Person