

FORM - APPOINTMENT OF PROXY
ELLUME LIMITED (ADMINISTRATORS APPOINTED)
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 proxy, to vote at the second meeting of creditors to be held on **Tuesday, 20 December 2022 at 2:00PM (AEST)** 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.

Voting instructions - for special proxy only	For	Against	Abstain
Resolution			
1. Future of the Company (only vote for one of the below)	☐	☐	☐
a) The Company should execute the Deed of Company Arrangement proposal submitted by Hough Consolidated Pty Ltd dated 6 December 2022 (as amended on 8 December 2022)	☐	☒	☒
b) The Administration should end.	☐	☐	☐
c) The Company be wound up	☐	☐	☐
2. The second meeting of creditors be adjourned for a period not exceeding 45 business days.	☐	☐	☐
3. Voluntary Administrators' Remuneration and Disbursements			
"The remuneration of the Administrators and their staff for time incurred during the period from 31 August 2022 to 27 November 2022 and not yet approved, at a sum equal to the cost of time spent, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 2 September 2022 provided to creditors, is approved for payment in the amount of \$933,054.50, exclusive of GST, and the Administrators can draw the remuneration from available funds immediately or as funds become available."	☐	☐	☐

Voting instructions - for special proxy only	For	Against	Abstain
"The future remuneration of the Administrators and their staff for time incurred and to be incurred from 28 November 2022 to finalisation of the Administration, at a sum equal to the cost of time spent, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 2 September 2022 provided to creditors, is approved for payment up to a capped amount of \$700,000, exclusive of GST, and the Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available".	☐	☐	☐
4. "The disbursements of the Administrators and their staff, for the period from 29 September 2022 to 27 November 2022, calculated at cost detailed in the Initial Remuneration Notice to creditors, is approved for payment in the amount of \$831.80, exclusive of GST, to be drawn from available funds immediately or as funds become available.			

*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

CERTIFICATE OF WITNESS – only complete if the person given the proxy is blind or incapable of writing.

I _____ (name)
of _____ (address)
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 them before they attached their 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 the Chairperson of the Meeting as your proxy. The Chairperson can be appointed as a general proxy or a special proxy.