

FORM - APPOINTMENT OF PROXY

EVOLUTION TRAFFIC MANAGEMENT PTY LTD (ADMINISTRATORS APPOINTED)

ACN 638 495 691 ("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 eligible employee creditors meeting to be held on **Tuesday, 31 May 2022** at **10:00AM (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.

Resolution (<i>please specify the particular resolution</i>)	For	Against	Abstain
1. Eligible employee creditors agree to the non-inclusion of a provision in the proposed Deed of Company Arrangement from Evolution Group Holdings Limited dated 21 May 2022, which, absent this resolution, would be required by Section 444DA(1) of the <i>Corporations Act 2001</i> .	☐	☐	☐

Dated:

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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: