

FORM - APPOINTMENT OF PROXY

GLOBAL EVERGREENING ALLIANCE LIMITED (ADMINISTRATORS APPOINTED)

ACN 626 042 813 ("GEA")

I/We _____ (name of signatory)
of _____ (creditor name)
a creditor of GEA, 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 **4:30PM (AEST) on Wednesday, 10 June 2026** or at any adjournment of that meeting.

Voting instructions - for special proxy only	For	Against	Abstain
Resolution			
1. That:			
i. GEA execute a deed of company arrangement; or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. the administration should end; or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. GEA be wound up.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Or in the alternate,			
iv. that the second meeting of creditors be adjourned.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That the remuneration of the Voluntary Administrators of Global Evergreening Alliance Limited (Administrators Appointed) ACN 626 042 813 and their staff, for the period 23 March 2026 to 31 March 2026 (inclusive), calculated at the hours spent at the rates set out in the FTI Consulting Standard Rates (Corporate Finance - Effective 1 July 2025), is approved for payment in the amount of \$131,286, exclusive of GST, to be drawn from available funds immediately or as funds become available.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That the remuneration of the Voluntary Administrators of Global Evergreening Alliance Limited (Administrators Appointed) ACN 626 042 813 and their staff, for the period from 1 April 2026 to 24 May 2026 (inclusive), calculated at the hours spent at the rates set out in the FTI Consulting Standard Rates (Corporate Finance - Effective 1 April 2026), is approved for payment in the amount of \$618,624, exclusive of GST, to be drawn from available funds immediately or as funds become available.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That the future remuneration of the Voluntary Administrators of Global Evergreening Alliance Limited (Administrators Appointed) ACN 626 042 813 and their staff, for the period from 25 May 2026 to the finalisation of the Voluntary Administration (inclusive), is determined at a sum equal to the cost of time spent by the Voluntary Administrators and their staff, calculated at the hours spent at the rates set out in the FTI Consulting Standard Rates (Corporate Finance - Effective 1 April 2026), is approved for payment up to a capped amount of \$525,000, exclusive of GST, and that the Voluntary Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If creditors resolve that GEA execute a DOCA

<p>5. That the future remuneration of the Deed Administrators of Global Evergreening Alliance Limited (Administrators Appointed) ACN 626 042 813 and their staff, for the period from the execution to the conclusion of the Deed of Company Arrangement (inclusive), is determined at a sum equal to the cost of time spent by the Deed Administrators and their staff, <i>calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance - Effective 1 April 2026)</i>, up to a capped amount of \$900,000 (exclusive of GST), and the Deed Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>6. That the future remuneration of the Trustees of the Creditors' Trust and their staff, for the period from the commencement to conclusion of the Creditors' Trust (inclusive), is determined at a sum equal to the cost of time spent by the Trustees and their staff, calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance - Effective 1 April 2026), up to a capped amount of \$350,000 (exclusive of GST), and the Trustees can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If creditors resolve to wind up GEA

<p>7. That pursuant to Section 70-35 of the Insolvency Practice Schedule, the Liquidators be authorised to destroy the books and records of Global Evergreening Alliance Limited (Administrators Appointed), 3 months after the deregistration of the Company, but subject to the consent of the Australian Securities and Investments Commission.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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*I/*We authorise *my/*our proxy to vote as a general proxy on resolutions other than those specified above (delete if not required)

Dated:

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Name and signature of authorised person

CERTIFICATE OF WITNESS – only complete if the person giving 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 this instrument.

Dated: Signature of witness:

Description: Place of residence: