Insolvency Practice Rules, 75-25

Corporations Act 2001

APPOINTMENT OF PROXY

HS FRESH FOOD HOLDING PTY LTD (ADMINISTRATORS APPOINTED)

ACN 638 495 673 ("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 second meeting of creditors to be held at **2:00PM (AEST)** on **Friday, 19 July 2024** 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	Tick only one (1) option for each resolution		
1	**The future of the Company**			
1.1	*"The Company be wound up"*	☐	☐	☐
1.2	*"The Administration should end"*	☐	☐	☐
2	**Adjournment of Second Meeting of Creditors**			
2.1	*"The second meeting of creditors be adjourned for a period not exceeding forty-five (45) business days."*	☐	☐	☐

Voting instructions – for special proxy only		For	Against	Abstain
3	**Voluntary Administrators' Remuneration and Disbursements**			
3.1	*"That the remuneration of the Voluntary Administrators of HS Fresh Food Holding Pty Ltd (Administrators Appointed) ACN 638 495 673 and their staff, for the period 14 June 2024 to 7 July 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) effective 1 October 2023, is approved for payment in the amount of $14,423.50, exclusive of GST, to be drawn from available funds immediately or as funds become available."*	☐	☐	☐
3.2	*"That the future remuneration of the Voluntary Administrators of HS Fresh Food Holding Pty Ltd (Administrators Appointed) ACN 638 495 673 and their staff, for the period from 8 July 2024 to 19 July 2024 (inclusive), calculated at the hours spent at the rates detailed in the FTI Consulting Standard Rates (Corporate Finance & Restructuring) effective 1 October 2023, is approved for payment up to a capped amount of $10,000, 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".*	☐	☐	☐
4	**Committee of Inspection**			
4.1	*"That members of the Committee of Inspection and related parties of member are entitled to enter into arms-length transactions or dealings in the ordinary course with the Liquidators, the Company or its creditors."*	☐	☐	☐
4.2	*"That a Committee of Inspection be established for the Company and the appointed members are to be determined at the meeting.*	☐	☐	☐

....

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, ... 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 the instrument.

Dated: ………………………………………….. Signature of witness: …………………………………………………………………….

Description: ………………………………………………………….. Place of residence: ……………………………………………..