

FORM - APPOINTMENT OF PROXY

MIROTONE PTY LTD (ADMINISTRATORS APPOINTED) ACN 000 041 136
("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 **Wednesday, 26 June 2024 at 11:00AM (AEST)** or at any adjournment of that meeting.

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 be wound up	☐	☐	☐
b) The Administration should end	☐	☐	☐
2. Voluntary Administrators' Remuneration and Disbursements	☐	☐	☐
<i>"That the remuneration of the Voluntary Administrators of Mirotone Pty Ltd (Administrators Appointed) ACN 000 041 136 and their staff, for the period 21 May 2024 to 13 June 2024, calculated at the hours spent at the rates detailed in the Initial Remuneration Notice dated 21 May 2024 provided to creditors, is approved for payment in the amount of \$399,283.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	☐	☐	☐
<i>"The internal disbursements of the Voluntary Administrators of Mirotone Pty Ltd (Administrators Appointed) ACN 000 041 136 and their staff, for the period 21 May 2024 to 13 June 2024, is approved for payment in the amount of \$500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	☐	☐	☐
<i>"That the remuneration of the Voluntary Administrators of Mirotone Pty Ltd (Administrators Appointed) ACN 000 041 136 and their staff, for the period from 14 June 2024 to 26 June 2024, is determined at a sum equal to the cost of time spent by the Voluntary Administrators and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice 21 May 2024 provided to creditors, up to a capped amount of \$50,000.00, exclusive of GST, and that the Voluntary Administrators can draw the remuneration</i>	☐	☐	☐

<i>from available funds as time is incurred on a monthly basis or as funds become available.</i>			
<i>That the future internal disbursements of the Voluntary Administrators of Mirotone Pty Ltd (Administrators Appointed) ACN 000 041 136 and their staff, for the period 14 June 2024 to 26 June 2024, is approved up to the capped amount of \$500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.</i>	☐	☐	☐
3. Liquidators' Remuneration and Disbursements			
<i>That the future remuneration of the Liquidators of Mirotone Pty Ltd (Administrators Appointed) ACN 000 041 136 and their staff, for the period from 27 June 2024 to the finalisation of the Liquidation (inclusive), determined at a sum equal to the cost of time spent by the Liquidators' and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 21 May 2024 provided to creditors, up to a capped amount of \$175,000.00, exclusive of GST, and that the Liquidators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.</i>	☐	☐	☐
<i>That the future internal disbursements of the Liquidators of Mirotone Pty Ltd (Administrators Appointed) ACN 000 041 136 and their staff, for the period from 27 June 2024 to the finalisation of the Liquidation (inclusive), is approved up to the capped amount of \$500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.</i>	☐	☐	☐
4. Committee of Inspection			
<i>If the Company is wound up, to consider the appointment of a committee of inspection, and if so, who are to be the committee members.</i>	☐	☐	☐
5. Destruction of Books and Records			
<i>Should Liquidators be appointed, that the Liquidators are authorised to destroy the Company's books and records upon finalisation of the liquidation, and subject to obtaining consent from the Australian Securities and Investments Commission.</i>	☐	☐	☐

*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

.....
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: