

APPOINTMENT OF PROXY

**NEPTUNE MARINE AND TOWAGE PTY LTD ACN 677 447 371
(ADMINISTRATORS APPOINTED) ("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 alternate proxy)

as my / our proxy, to vote at the reconvened second meeting of creditors to be held at Wednesday, 15 July 2026
at 2:30 PM (AWST) or at any adjournment of that meeting.

Option 1: If appointed as a general proxy, as he/she determines on my/our behalf ☐

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

	Resolution	For	Against	Abstain
1	That the Company:			
	i. that the Company execute a Deed of Company Arrangement; or	☐	☐	☐
	ii. that the Administration of the Company should end; or	☐	☐	☐
	iii. that the Company be wound up.	☐	☐	☐
2	That the remuneration of the Voluntary Administrators, for the period from 10 May 2026 to 5 July 2026, is determined at a sum equal to the cost of time incurred by the Voluntary Administrators and their staff, calculated at the hourly rates detailed in the Initial Remuneration Notice dated 8 April 2026, is approved for payment in the amount of \$116,825.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.	☐	☐	☐

3	That the future remuneration of the Voluntary Administrators, for the period from 6 July 2026 to the completion of the Voluntary Administration (inclusive), is determined at a sum equal to the cost of time incurred by the Voluntary Administrators and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 8 April 2026, up to a capped amount of \$104,097.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.	☐	☐	☐
If creditors resolve that the Company execute a DOCA				
4	That the future remuneration of the Deed Administrators, for the period from the execution of the DOCA to the conclusion of the Deed Administration (inclusive), is determined at a sum equal to the cost of time incurred by the Deed Administrators and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 8 April 2026, up to a capped amount of \$100,000.00, exclusive of GST, to be drawn from available funds immediately or as funds become available.	☐	☐	☐
If creditors resolve to wind up the Company				
5	That the future remuneration of the Liquidators, for the period from 15 July 2026 to the conclusion of the Liquidation (inclusive), is determined at a sum equal to the cost of time incurred by the Voluntary Administrators and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 8 April 2026, up to a capped amount of \$300,000.00 exclusive of GST, to be drawn from available funds immediately or as funds become available.	☐	☐	☐
6	Whether a Committee of Inspection be appointed, and if so, who are to be the Committee of Inspection members.	☐	☐	☐
7	That pursuant to Section 70-35 of the Insolvency Practice Schedule, the Liquidators be authorised to destroy the books and records of the Company, 3 months after deregistration of the Company, subject to the consent of the Australian Securities and Investments Commission.	☐	☐	☐

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/her before he attached his signature or mark to the instrument.

Dated: Signature of witness:

Description: Place of residence: