

**FORM - APPOINTMENT OF PROXY**

**NEPTUNE MARINE AND TOWAGE PTY LTD (ADMINISTRATORS APPOINTED)  
ACN 677 447 371 ("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 Thursday, 16 April 2026 at 11:00AM (AWST) or at any adjournment of that meeting.

| Voting instructions - for special proxy only  | For                      | Against                  | Abstain                  |
|---|--------------------------|--------------------------|--------------------------|
| <b>Resolution</b>   |                          |                          |                          |
| 1. To appoint a committee of inspection.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. That members of the Committee of Inspection and related parties of members are entitled to enter into arms-length transactions or dealings in the ordinary course with the Administrators, Company or its creditors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To remove the Administrators and appoint someone else as administrator(s) of the above company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

\*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: .....