

Appointment of Proxy Form

Noni B Holdings NZ Limited (Administrators Appointed) (Receivers Appointed)
Company number 6891755 ("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 Watershed meeting of creditors to be held at 3:00pm NZST (1:00pm AEST) on Monday, 5 May 2025 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.

#	Resolution (<i>please specify the particular resolution</i>)	For	Against	Abstain
1	Future of the Company (only vote for one of the below) a) The Administration should end; or b) The Company be wound up.	☐ ☐	☐ ☐	☐ ☐
2	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.	☐	☐	☐

.....

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:

Guidance and instructions – appointment of proxy

A person can appoint another person to attend the meeting on their behalf by completing the Form of proxy.

If the member is a company or a firm, a person needs to be appointed to represent the company.

This representative needs to be appointed by completing the Form of proxy. Alternatively, the appointed person must be authorised to act as a representative for the company.

The Form of proxy is valid only for the meeting indicated (or any adjournment).

You may appoint either a general proxy (a person who may vote at their discretion on motions at the meeting) or a special proxy (who must vote according to your directions). If you appoint a special proxy, you should indicate on the form what directions you have given. In many instances, there will be a box or section on the proxy form where you can mark how you want your proxy to vote for you.

If you are unable to attend the meeting and you do not have a representative who can attend on your behalf, you may if you wish, appoint any person, including the Chairperson of the Meeting, as either your general or special proxy.