

Appointment of Proxy by Creditor

Noni B Holdings NZ Limited (In Administration) (Receivers and Managers Appointed)
Company Number: 6891755 ("the Company")

I/We _____
(Name of Creditor)

Appoint _____
(Name of Person Appointed)

[Delete option not applicable]

(1) to be my proxy from _____ to _____
(term not to exceed 12 months)

OR

(2) to be my proxy to vote at the meeting of creditors of

Noni B Holdings NZ Limited (In Administration) (Receivers and Managers Appointed) to be held on the
7 November 2024 or at any adjournment thereof.

Signed: _____ **Position**

held: _____

(where creditor is a partnership, company or other corporate body)

Date: _____

For Office Use

Received

(Date Stamp)

Time

**The proxy form, when signed, must be lodged with the Administrators no
later than 3:00PM (NZDT) on the 6 November 2024.**

Proxy forms are to be sent to:

FTI Consulting
PO Box R367
ROYAL EXCHANGE NSW 1225 AUSTRALIA

FTI Consulting
Level 22, 1 Macquarie Place
SYDNEY NSW 2000 AUSTRALIA

Email: mosaicbrands.creditors@fticonsulting.com

Phone: +61 (02) 8247 8000