

## FORM - APPOINTMENT OF PROXY

**SARA LEE HOLDINGS PTY LTD (ADMINISTRATORS APPOINTED)**  
**ACN 650 567 641 ("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 **Friday, 27 October 2023 at 11:00AM (AEDT)** 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. 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: .....