

SEA ELECTRIC HOLDINGS PTY LTD ACN 626 944 787
(ADMINISTRATORS APPOINTED)
("THE COMPANY")

This representative needs to be appointed by completing the Form of Proxy in accordance with section 127 of the *Corporations Act 2001* ("the Act"). Alternatively, the appointed person must be authorised to act as a representative for the company per section 250D of the Act.

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 proxy, to vote at the second meeting of creditors to be held at 2:00pm (AEST) on Wednesday,
11 June 2025 virtually 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	For	Against	Abstain
1	<i>Future of the Company (only vote for one of the below)</i>			
	<i>a) that the Company execute a deed of company arrangement</i>	☐	☐	☐
	<i>b) that the administration should end</i>	☐	☐	☐
	<i>c) that the Company be wound up</i>	☐	☐	☐

*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:

SEA AUTOMOTIVE PTY LTD ACN 157 768 977
(ADMINISTRATORS APPOINTED)
("THE COMPANY")

This representative needs to be appointed by completing the Form of Proxy in accordance with section 127 of the *Corporations Act 2001* ("the Act"). Alternatively, the appointed person must be authorised to act as a representative for the company per section 250D of the Act.

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 proxy, to vote at the second meeting of creditors to be held at 2:00pm (AEST) on Wednesday,
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	Resolution	For	Against	Abstain
1	<i>Future of the Company (only vote for one of the below)</i>			
	<i>a) that the Company execute a deed of company arrangement</i>	☐	☐	☐
	<i>b) that the administration should end</i>	☐	☐	☐
	<i>c) that the Australian Companies be wound up</i>	☐	☐	☐

*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

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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:

SEA ELECTRIC PTY LTD ACN 618 821 346
(ADMINISTRATORS APPOINTED)
("THE COMPANY")

This representative needs to be appointed by completing the Form of Proxy in accordance with section 127 of the *Corporations Act 2001* ("the Act"). Alternatively, the appointed person must be authorised to act as a representative for the company per section 250D of the Act.

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 proxy, to vote at the second meeting of creditors to be held at 2:00pm (AEST) on Wednesday, 11 June 2025 virtually 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	For	Against	Abstain
1	<i>Future of the Company (only vote for one of the below)</i>			
	a) <i>that the Company execute a deed of company arrangement</i>	☐	☐	☐
	b) <i>that the administration should end</i>	☐	☐	☐
	c) <i>that the Australian Companies be wound up</i>	☐	☐	☐
2	<i>"That the remuneration of the Voluntary Administrators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from appointment to 28 May 2025, calculated at the hours spent at the rates detailed in the Initial Remuneration Notice provided to creditors, is approved for payment in the amount of \$242,109.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	☐	☐	☐
3	<i>"The internal disbursements of the Voluntary Administrators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from appointment to 28 May 2025, is approved for payment in the amount of \$500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	☐	☐	☐
4	<i>"That the future remuneration of the Voluntary Administrators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from 29 May to 11 June, is determined at a sum equal to the cost of time spent by the Voluntary Administrators and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 6 May 2025 provided to creditors, up to a capped amount of \$100,000.00, exclusive of GST, and that the Voluntary Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available"</i>	☐	☐	☐
5	<i>"That the future internal disbursements of the Voluntary Administrators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from 29 May 2025 to 11 June 2025, is approved up the capped amount of \$500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	☐	☐	☐
6	<i>"That the future remuneration of the Voluntary Administrators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the</i>	☐	☐	☐

	Resolution	For	Against	Abstain
	<i>period from 12 June 2025 to the execution of the DOCA, is determined at a sum equal to the cost of time spent by the Voluntary Administrators and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 6 May 2025 provided to creditors, up to a capped amount of \$70,000.00, exclusive of GST, and that the Voluntary Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available".</i>			
7	<i>"That the future internal disbursements of the Voluntary Administrators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from 12 June 2025 to the execution of the DOCA, is approved up the capped amount of \$500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	☐	☐	☐
	If creditors resolve that the Company should execute a DOCA			
8	<i>"That the future remuneration of the Deed Administrators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from the execution of the DOCA to the effectuation of the DOCA, is determined at a sum equal to the cost of time spent by the Deed Administrators and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 6 May 2025 provided to creditors, up to a capped amount of \$200,000.00, exclusive of GST, and that the Deed Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available".</i>	☐	☐	☐
9	<i>"That the future internal disbursements of the Deed Administrators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from the execution of the DOCA to the effectuation of the DOCA, is approved up the capped amount of \$500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	☐	☐	☐
	If creditors resolve to wind up the Company			
10	<i>"That the future remuneration of the Liquidators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from 12 June 2025 to the finalisation of the Liquidation, is determined at a sum equal to the cost of time spent by the Liquidators and their staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 6 May 2025 provided to creditors, up to a capped amount of \$200,000.00, exclusive of GST, and that the Liquidators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available".</i>	☐	☐	☐
11	<i>"That the future internal disbursements of the Liquidators of SEA Electric Pty Ltd (Administrators Appointed) ACN 618 821 346 and their staff, for the period from 12 June 2025 to finalisation of the Liquidation, is approved up the capped amount of \$500.00, exclusive of GST, to be drawn from available funds immediately or as funds become available."</i>	☐	☐	☐

*I/*We authorise *my/*our proxy to vote as a general proxy on resolutions other than those specified above
(delete if not required)

Dated:

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Name and signature of authorised person

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Dated:

Signature of witness: