

**APPOINTMENT OF PROXY**  
**SECRETS GROUP (ALL ADMINISTRATORS APPOINTED)**  
**("THE COMPANIES")**  
**TRADING AS *SECRETS SHHH***

I/We \_\_\_\_\_ *(name of signatory)*  
 of \_\_\_\_\_ *(creditor name)*  
 a creditor of:

<b>Company</b>	<b>ACN</b>	<b>ABN</b>	<b>Tick only ONE</b>
Secrets International Pty Ltd	616 448 821	33 616 448 821	<input type="checkbox"/>
Secrets Wholesale Pty Ltd	616 448 778	97 616 448 778	<input type="checkbox"/>
Secrets Shhh Pty Ltd	617 804 332	36 617 804 332	<input type="checkbox"/>
Secrets Shhh Leasing Pty Ltd	130 739 285	52 130 739 285	<input type="checkbox"/>
Secrets Shhh Franchising Pty Ltd	130 439 860	29 130 439 860	<input type="checkbox"/>
Secrets Shhh Retail Leasing Pty Ltd	650 147 283	45 650 147 283	<input type="checkbox"/>
Secrets Online Pty Ltd (FKA Secrets Australia Pty Ltd)	160 346 485	71 160 346 485	<input type="checkbox"/>
Simudia Pty Ltd	154 731 736	20 154 731 736	<input type="checkbox"/>
Secrets Leasing Pty Ltd	650 147 265	41 650 147 265	<input type="checkbox"/>

appoint *(add name and address of proxy)* .....

.....

or in his/her absence *(add alternate proxy)* .....

as my / our proxy, to vote at the second meeting of creditors to be held at 11:00AM (AEST) on Friday, 23 January 2026 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 **(please tick)**.

	<b>Resolution (please specify the particular resolution)</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1</b>	<b>Future of the Company (only vote for one of the below options)</b>			
	(a) The Company should enter a Deed of Company Arrangement.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(b) The Administration should end.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(c) The Company be wound up.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2</b>	<b>The second meeting of creditors be adjourned for a period not exceeding forty-five (45) business days.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b>	<b>Voluntary Administrators' remuneration and disbursements</b>			
	That the remuneration of the Administrators and their staff, for the period from appointment on 10 December 2025 to 4 January 2026, calculated at the hours spent at the rates detailed in the Initial Remuneration Notice provided to creditors, is approved for payment in the amount set out in the attached schedule, exclusive of GST, to be drawn from available funds immediately or as funds become available.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	That the future remuneration of the Administrators for the period from 5 January 2026 to finalisation of the Voluntary Administration, is determined	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	at a sum equal to the cost of time spent by the Administrators and their staff, calculated at the hourly rates as detailed in the Report dated 15 January 2026 provided to creditors, up to a capped amount set out in the attached schedule, exclusive of GST, and that the Administrators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available.			
<b>4</b>	<b>Liquidators' remuneration and committee of inspection</b>			
	That the future remuneration of the Liquidators for the period from the commencement to 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 hours spent at the rates detailed in the Initial Remuneration Notice provided to creditors, up to a capped amount set out in the attached schedule, 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Should the Company proceed into liquidation, appoint a Committee of Inspection.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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/her before he attached his signature or mark to the instrument.

Dated: ..... Signature of witness: .....

Description: ..... Place of residence: .....

#### **GUIDANCE NOTES FOR COMPLETING PROXY FORM**

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

If the creditor 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 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.

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.

## SCHEDULE OF REMUNERATION RESOLUTIONS

	Voluntary Administration		Liquidation
Remuneration (excl GST) (\$)	Resolution 1: 10 December 2025 to 4 January 2026	Resolution 2: 5 January 2026 to finalisation of the Voluntary Administration	Resolution 3: Commencement to Finalisation of Liquidation
Secrets International Pty Ltd	14,860.13	5,625.00	20,000.00
Secrets Wholesale Pty Ltd	27,976.50	45,000.00	80,000.00
Secrets Shhh Pty Ltd	453,691.50	375,000.00	350,000.00
Secrets Shhh Leasing Pty Ltd	35,575.50	11,250.00	50,000.00
Secrets Shhh Franchising Pty Ltd	13,704.00	30,000.00	20,000.00
Secrets Shhh Retail Leasing Pty Ltd	13,644.00	11,250.00	50,000.00
Secrets Online Pty Ltd (FKA Secrets Australia Pty Ltd)	14,272.50	18,750.00	20,000.00
Simudia Pty Ltd	5,779.50	3,750.00	10,000.00
Secrets Leasing Pty Ltd	17,664.00	5,625.00	25,000.00
<b>Total</b>	<b>597,167.63</b>	<b>506,250.00</b>	<b>625,000.00</b>