

FORM – APPOINTMENT OF PROXY

**TRIBE GROUP (ALL ADMINISTRATORS APPOINTED)
(SEE BELOW LIST OF COMPANIES)**

Select **one (1)** Company that applies. Please tick **only one** Company that you are a creditor of (if you are a creditor of more than one Company, you **must** complete a new Appointment of Proxy for the other Company/s).

Company name	ACN	Tick only ONE
Tribe Brewing Pty Ltd	624 824 193	☐
Tribe Breweries Pty Ltd	621 106 027	☐
Tribe Partner Brewing Pty Ltd	622 079 163	☐
Tribe Venues Pty Ltd	618 469 864	☐
Tribe Brands Pty Ltd	137 498 116	☐
Brewpack Pty Ltd	157 770 575	☐
Macarthur Grange Brewery Pty Ltd	164 127 235	☐

I/We _____ (name of signatory)
of _____ (creditor name)
a creditor of the above selected 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 meeting of creditors to be held on **9 March 2023 at 11am (AEDT)** or at any adjournment of that meeting.

- ☐ **Option 1:** If appointed as general proxy, as he/she determines on my/our behalf. **AND/OR**
- ☐ **Option 2:** If appointed as special proxy for some or all resolutions, specifically in the manner set out below.

Voting instructions – for special proxy only	For	Against	Abstain
Resolution			
1. To appoint a committee of inspection.	☐	☐	☐
2. To remove the Administrators and appoint someone else as administrator(s) of the Companies.	☐	☐	☐

*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: