

# LINK INSOLVENCY SOLUTIONS - APPOINTMENT OF PROXY

**PLEASE BRING A COPY OF THIS FORM WITH YOU FOR FASTER REGISTRATION AT THE CREDITORS MEETINGS**

All forms returned to:  
 Link Market Services Limited  
 PO Box 3184  
 Rhodes NSW 2138  
 Facsimile: +61 2 9287 0309  
 Client Code: RCRI  
 Email: rcrtom@linkmarketservices.com.au  
 Creditor Queries: +61 1300 911 275

**CREDITOR DETAILS**

**Full Name of Company or Individual**


**Contact Telephone Number**

**Registered Address**


**Email Address**


**FORM 532 (CORPORATIONS ACT 2001) APPOINTMENT OF PROXY (REGULATION 5.6.29)**

**STEP 1 INDEBTED COMPANY DETAILS - REFER ATTACHED SCHEDULE OF COMPANIES**

Please insert the company number you have a claim against in this box (refer to attached schedule): →

Failure to do so would mean that your submission cannot be processed.

If you are a creditor of more than one Indebted Company, you **must** copy and provide a Proxy Form for each company.

**STEP 2 APPOINT A GENERAL PROXY**

**the Chairperson of the Meeting (mark box)** OR if you are **NOT** appointing the Chairperson of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered creditor) you are appointing as your general proxy

to vote on your behalf at the Meetings of Creditors of the Company to be held on **Monday, 3 December 2018**, at time and venue (see below) and at any adjournment or postponement of the meeting.

- Sydney  
 Time: 1:00PM (AEDT)  
 Address: The Grand Lodge, Sydney Masonic Centre Conference & Function Centre, 66 Goulburn Street, Sydney NSW 2000
- Brisbane  
 Time: 12:00PM (AEST)  
 Address: Cliftons Brisbane, 3/288 Edward St, Brisbane City Qld 4000
- Melbourne  
 Time: 1:00PM (AEDT)  
 Address: Level 17 Function Room, RACV City Club, 501 Bourke Street, Melbourne Vic 3000
- Perth  
 Time: 10:00AM (AWST)  
 Address: Duxton Hotel Perth, 1 St Georges Terrace, Perth WA 6000

Proxies will only be valid and accepted by the Company if they are signed and received no later than 1:00pm (AEDT) on Friday, 30 November 2018.

**STEP 3 VOTING INSTRUCTIONS FOR A SPECIAL PROXY**

Please read the voting instructions overleaf before marking any boxes with an .

Resolutions	For	Against	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 4 SIGNATURE OF CREDITORS - THIS MUST BE COMPLETED**

<b>Creditor 1 (Individual)/Agent 1</b>	<b>Creditor 2 (Individual)/Agent 2</b>	<b>Creditor 3 (Individual)/Agent 3</b>
<input style="width: 100%; height: 100%;" type="text"/>	<input style="width: 100%; height: 100%;" type="text"/>	<input style="width: 100%; height: 100%;" type="text"/>

This form should be signed by the creditor. If signed by the creditor's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).



## HOW TO COMPLETE THIS PROXY FORM

### Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 2. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 2. A proxy need not be a creditor of the company. A proxy may be an individual or a body corporate.

**Note:** The proxy nomination will be deemed invalid if you do not complete this step.

### Votes on Items of Business - Proxy Appointment

#### Directed Votes

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your entitlements will be voted in accordance with such a direction. If you mark more than one box on an item your vote on that item will be invalid.

#### General (open) Votes

If you do not mark any of the boxes on an item of business, your proxy may vote as he or she chooses.

### Signing Instructions

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either creditor may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### Notes

1. If the creditor is a sole trader, sign in accordance with the following example: "A.B., proprietor".
2. If the creditor is a partnership, sign in accordance with the following example: "A.B., a partner of the said firm".
3. If the creditor is a company, then the form of proxy must be under its Common Seal or under the hand of some officer duly authorised in that capacity, and the fact that the officer is so authorised must be stated in accordance with the following example: "for the company, A.B." (duly authorised under the Seal of the Company).

### CERTIFICATE OF WITNESS (only to be completed if the person giving the proxy is blind or incapable of writing)

(This certificate is to be completed only if the person giving the proxy is blind or incapable of writing. The signature of the creditor, contributory, debenture holder or member must not be witnessed by the person nominated as proxy)example: "for the company, A.B." (duly authorised under the Seal of the Company).

I \_\_\_\_\_  
(name)

of \_\_\_\_\_  
(address)

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 or her before he or she signed or marked the instrument.

Dated: \_\_\_\_\_

Signature of witness: \_\_\_\_\_


Description: \_\_\_\_\_

Place of residence: \_\_\_\_\_


### Lodgement of a Proxy Form


This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **1:00pm (AEDT) on Friday, 30 November 2018**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged:

 **by mail:**  
Att: RCR Tomlinson Group (All Administrators Appointed)  
C/- Link Market Services Limited  
PO Box 3184  
Rhodes NSW 2138  
Australia

 **by email:**  
scan and email to [rcrtom@linkmarketservices.com.au](mailto:rcrtom@linkmarketservices.com.au)

 **by fax:**  
+61 2 9287 0309

 **by hand\*:**  
delivering it to Link Market Services Limited, 1A Homebush Bay Drive, Rhodes NSW 2138.  
Att: RCR Tomlinson Group (All Administrators Appointed)  
\* During business hours (Monday to Friday, 9:00am-5:00pm)

## SCHEDULE OF COMPANIES

COMPANY NAME	ACN
1. RCR Tomlinson Ltd	008 898 486
2. A.C.N. 076 421 755 Pty Limited	076 421 755
3. Applied Laser Pty Ltd	123 597 991
4. Positron Group Pty Ltd	053 751 009
5. Positron Power Pty. Ltd.	100 647 756
6. RCR Asset Maintenance Pty Ltd	123 094 735
7. RCR Building Products (Holdings) Pty Ltd	111 148 853
8. RCR Building Services (Egan Bros) Pty Ltd	056 237 006
9. RCR Corporate Pty. Ltd.	009 246 182
10. RCR Energy (Gladstone) Pty Ltd	010 941 054
11. RCR Energy (Stelform VRBT) Pty Ltd	099 683 584
12. RCR Energy (Stelform) Pty Ltd	003 416 564
13. RCR Energy Pty Ltd	080 753 680
14. RCR Energy Service Pty Ltd	009 133 475
15. RCR Haden (Holdings) Pty Ltd	111 148 844
16. RCR Haden (Telco) Pty Ltd	086 284 871
17. RCR Haden Pty Ltd	000 694 173
18. RCR Infrastructure (Corporate) Pty Ltd	126 817 883
19. RCR Infrastructure Group (XNFK) Pty Ltd	125 709 971
20. RCR Infrastructure Pty Ltd	060 002 959
21. RCR Laser Pty Ltd	116 641 144
22. RCR Mining Pty Ltd	060 002 940
23. RCR O'Donnell Griffin (Holdings) Pty Ltd	111 148 835
24. RCR O'Donnell Griffin (Projects) Pty Ltd	151 990 573
25. RCR O'Donnell Griffin Pty Ltd	003 905 093
26. RCR Oil & Gas Pty Ltd	121 838 702
27. RCR Power Pty Ltd	106 084 879
28. RCR Rel Corp Management Services Pty Ltd	080 877 756
29. RCR Resolve FM (Engineering) Pty Ltd	064 596 854
30. RCR Resolve FM (Holdings) Pty Ltd	111 148 862
31. RCR Resolve FM Pty Ltd	054 527 865
32. RCR Resources (Heat Treatment) Pty Ltd	060 002 968
33. RCR Resources (Tripower) Pty Ltd	075 567 734
34. RCR Resources Pty Ltd	063 053 814
35. RCR Tomlinson (Custodian) Pty Ltd	060 012 419
36. RCR Trafalgar Building Products Pty Ltd	004 924 252
37. RCR Water (WA) Pty Ltd	134 043 815
38. RCR Water Pty. Ltd.	606 869 005
39. RCReate Pty Ltd	614 291 879
40. Sartap Pty Ltd	003 412 628
41. Stelform Piping Systems Pty Ltd	099 683 566