

PROXY FORM

MGW Engineering Pty Ltd (Administrators Appointed)

ACN: 104 180 734

APPOINTMENT OF PROXY

I/We (if a firm, strike out "I" and set out the full name of the firm) _____ of

_____ (insert address)

a creditor of **MGW Engineering Pty Ltd (Administrators Appointed)** appoint

_____ (insert name, address and description of the person appointed)

or in his or her absence

_____ (insert name, address and description of the person appointed)

as my/our (choose one):

general proxy

special proxy

to vote at the meeting of eligible employees to be held on 26 July 2021 at 2.00pm or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)	For	Against	Abstain
1 "That pursuant to section 444DA(2) of the <i>Corporations Act 2001 (Cth)</i> (Act), the proposed Deed of Company Arrangement (DOCA) that will be offered to creditors at the second meeting of creditors on 26 July 2021, or at any adjournment to that meeting, will not include a provision to the effect that, for the purposes of the application by the administrators of the property of MGW Engineering Pty Ltd coming under their control under the DOCA, certain eligible employee creditors will be entitled to a priority at least equal to what they would have been entitled if the property were applied in accordance with sections 556, 560 and 561 of the Act."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 2021

Name _____

Signature _____

Notes:

- (1) If a firm, strike out "I" and set out the full name of the firm.
- (2) Insert name, address and description of the person appointed.
- (3) If the creditor is a sole trader, the proprietor must sign the proxy form.
If the creditor is a partnership, a partner of the partnership must sign the proxy form.
If the creditor is a company, a director or an authorised representative must sign the proxy form.

Proxy forms should be completed and returned by no later than 23 July 2021 at 4:00 pm to Forefront-General@mcgrathnicol.com.

RETURN TO: **MGW Engineering Pty Ltd (Administrators Appointed)**
of care of McGrathNicol
Address: GPO Box 9986, Sydney NSW 2001, Australia
Phone: +61 2 9338 2600
Fax: +61 2 9338 2699