

PROXY FORM

Massena Pty Ltd (In Liquidation)  
ACN 071 456 203

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

\_\_\_\_\_  
(insert address)

a creditor of **Massena Pty Ltd (In Liquidation)** 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 creditors to be held on 10 June 2021 at 11:30 AM or at any adjournment of that meeting.

Resolution	For	Against	Abstain
1 That the remuneration of the Liquidator for the period 15 May 2019 to 14 May 2021 calculated at hourly rates as detailed in the Initial Remuneration Notice is determined in the sum of \$58,955, exclusive of GST	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 That the future remuneration of the Liquidator from 15 May 2021 to completion is determined at a sum equal to the cost of time spent by the Liquidator and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice up to a capped amount of \$20,000 exclusive of GST	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this \_\_\_\_\_ day of \_\_\_\_\_

Name \_\_\_\_\_

Signature \_\_\_\_\_

Select which of the below applies (choose one):

The creditor is a company and I am signing as a director of the company

The creditor is a partnership and I am signing as a partner of the partnership

The creditor is a company and I am signing as an authorised representative/duly constituted attorney of the company

I am signing in my personal capacity as a member or contributory of Massena Pty Ltd (In Liquidation)

I am an individual and I am signing in my personal capacity (which includes employees)

Other: \_\_\_\_\_

The creditor is a sole trader and I am signing as the proprietor

**Proxy forms should be completed and returned by no later than 4:00 PM on 9 June 2021**

RETURN TO: **Massena Pty Ltd (In Liquidation)**  
of care of McGrathNicol  
Address: GPO Box 9986, Perth WA 6848, Australia  
Phone: +61 8 6363 7600  
Fax: +61 8 6363 7699