

PROXY FORM

Nut Butter Wine Pty Ltd (formerly Onebuild Projects Pty Ltd) (In Liquidation)

ACN 104 825 667

(NBW)

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 **Nut Butter Wine Pty Ltd (formerly Onebuild Projects 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 28 February 2020 at 9:30 AM or at any adjournment of that meeting.

Resolution (only complete where appointing a special proxy)	For	Against	Abstain
1 <i>"That the remuneration of the Liquidators for the period 13 September 2019 to 3 December 2019, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 11 October 2019, is determined in the sum of \$61,309, exclusive of GST."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 <i>"That the future remuneration of the Liquidators from 4 December 2019 to the finalisation of the liquidation is determined at a sum equal to the cost of time spent by the Liquidators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 11 October 2019, up to a capped amount of \$60,000, exclusive of GST."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 <i>That so far as is necessary for the beneficial winding up of NBW, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act to compromise any debt to NBW, greater than the prescribed amount (currently \$100,000), and to enter any agreement on behalf of NBW involving a term or obligations extending for more than three months.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution (only complete where appointing a special proxy)	For	Against	Abstain
4 That the books and records of NBW may be destroyed following the deregistration of NBW, subject to the consent of the Australian Securities & Investments Commission being obtained.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 20

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 Nut Butter Wine 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 5:00 PM on 27 February 2020.

RETURN TO: **Nut Butter Wine Pty Ltd (formerly Onebuild Projects Pty Ltd) (In Liquidation)**

c/- McGrathNicol

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