

PROXY FORM

**Trading Profits Pty Ltd (Administrators Appointed)
IIOR and ATFT Victoria Hotel Subiaco Unit Trust
ACN: 621 389 142**

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 **Trading Profits Pty Ltd (Administrators Appointed) IOIR and ATFT Victoria Hotel Subiaco Unit Trust** 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 17 June 2019 at 2:00 PM or at any adjournment of that meeting.

Resolution	For	Against	Abstain
That the remuneration of the Administrators, their partners and staff, for the period from 10 May 2019 to 31 May 2019, calculated at hourly rates detailed in the Initial Remuneration notice dated 15 May 2019, is determined in the sum of \$59,013, exclusive of GST, is hereby approved for payment, from funds as and when they come to hand.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the prospective remuneration of the Administrators, to a maximum amount of \$15,000, exclusive of GST, calculated on hours spent at the rates detailed in the Initial Remuneration notice dated 15 May 2019, for the period from 1 June 2019 to 17 June 2019, is hereby approved for payment, from funds as and when they come to hand.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
It is resolved that either:			
(a) Trading Profits execute a Deed of Company Arrangement; or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) the administration should end and control be returned to the director of Trading Profits; or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) Trading Profits be wound up and Robert Kirman and Robert Brauer be appointed as Liquidators; or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d) the meeting be adjourned for up to 45 business days.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

That the prospective remuneration of the Administrators, to a maximum amount of \$25,000, exclusive of GST, calculated on hours spent at the rates detailed in the Initial Remuneration notice dated 15 May 2019, for the period from 17 June 2019 until the execution of the DOCA, is hereby approved for payment, from funds as and when they come to hand.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the prospective remuneration of the Deed Administrators, to a maximum amount of \$50,000, exclusive of GST, calculated on hours spent at the rates detailed in the Initial Remuneration notice dated 15 May 2019, for the period from the execution of the DOCA until completion, is hereby approved for payment, from funds as and when they come to hand.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the internal disbursements (that may have an element of profit or advantage to a related party) of the Administrators from 17 June 2019 until the DOCA is executed, calculated at the rates as detailed in the Initial Remuneration Notice dated 15 May 2019, are approved up to a capped amount of \$500, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the internal disbursements (that may have an element of profit or advantage to a related party) of the Deed Administrators from the date of the DOCA execution to completion, calculated at the rates as detailed in the Initial Remuneration Notice dated 15 May 2019, are approved up to a capped amount of \$1,500, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the prospective remuneration of the Liquidators, to a maximum amount of \$50,000, exclusive of GST, calculated on hours spent at the rates detailed in the Initial Remuneration notice dated 15 May 2019, for the period from 17 June 2019 until the work undertaken in the estimation of remuneration is complete, or the time charges for work undertaken exceeds the capped fee amount (whichever occurs first), is hereby approved for payment, from funds as and when they come to hand.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the internal disbursements (that may have an element of profit or advantage to a related party) of the Liquidators from 17 June 2019 until completion, calculated at the rates as detailed in the Initial Remuneration Notice dated 15 May 2019, are approved up to a capped amount of \$1,500, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That a Committee of Inspection be formed, the members of which are to be determined at the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That so far as is necessary for the beneficial winding up of Trading Profits, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act to compromise any debt to Trading Profits greater than the prescribed amount (currently \$100,000) and to enter any agreement on Trading Profits' behalf involving a term or obligations extending for more than three months.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the books and records of Trading Profits may be destroyed following its deregistration, subject to the consent of the Australian Securities and Investment 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 Trading Profits Pty Ltd (Administrators Appointed)

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 14 June 2019.

RETURN TO: **Trading Profits Pty Ltd (Administrators Appointed)**

of care of McGrathNicol

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