

**PROXY FORM**

**Miluc Pty Ltd (Administrators Appointed)**

**ACN: 084 459 987**

**(Miluc)**

**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 **Miluc** 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 1 July 2021 at 3:00PM or at any adjournment of that meeting.

| Resolution (only complete where appointing a special proxy) |   | For                      | Against                  | Abstain                  |
|---|---|--------------------------|--------------------------|--------------------------|
| 1   | That the remuneration of the Administrators for the period 26 May 2021 to 22 June 2021, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 31 May 2021, is determined in the sum of \$142,178, exclusive of GST.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2   | That the future remuneration of the Administrators from 23 June 2021 to 1 July 2021, is determined at a sum equal to the cost of time spent by the Administrators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 31 May 2021, up to a capped amount of \$35,000, exclusive of GST. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|   |  |  |  |  |
|---|--|--|--|--|
| 3 | <p>It is resolved that Miluc either:</p> <p>(a) be wound up and Robert Kirman and Robert Brauer be appointed Liquidators; or</p> <p>(b) the administration should end and control be returned to the directors of Miluc; or</p> <p>(c) the meeting be adjourned.</p>   | <input type="checkbox"/><br><br><br><input type="checkbox"/><br><br><br><input type="checkbox"/> | <input type="checkbox"/><br><br><br><input type="checkbox"/><br><br><br><input type="checkbox"/> | <input type="checkbox"/><br><br><br><input type="checkbox"/><br><br><br><input type="checkbox"/> |
| 4 | <p>That the future remuneration of the Liquidators for the period 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 31 May 2021, up to a capped amount of \$150,000, exclusive of GST.</p> | <input type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/>   |
| 5 | <p>That the future internal disbursements (that may have an element of profit or advantage to a related party) of the Liquidator for the period of the liquidation, calculated at the rates as detailed in the Initial Remuneration Notice dated 31 May 2021, are approved up to a capped amount of \$1,000, exclusive of GST.</p>                       | <input type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/>   |
| 6 | <p>That a Committee of Inspection be formed, the members of which are to be determined at the meeting.</p>   | <input type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/>   |
| 7 | <p>That the books and records of Miluc may be destroyed following the deregistration of Miluc, subject to the consent of the Australian Securities &amp; Investments Commission being obtained.</p>  | <input type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/>   |
| 8 | <p>That so far as is necessary for the beneficial winding up of Miluc, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount (currently \$100,000).</p>   | <input type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/>   |
| 9 | <p>That so far as is necessary for the beneficial winding up of Miluc, the Liquidators are hereby authorised to enter into any agreements on behalf of Miluc involving a term or obligations extending for more than three months.</p>   | <input type="checkbox"/>   | <input type="checkbox"/>   | <input type="checkbox"/>   |

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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 Miluc

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 30 June 2021.**

RETURN TO: **Miluc Pty Ltd (Administrators Appointed)**

of care of McGrathNicol

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