

PROXY FORM

SKB Australia Pty Ltd (Administrators Appointed)  
ACN 150 748 093  
(SKB)

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 SKB Australia 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 Second Meeting of Creditors to be held on Thursday, 16 September 2021 at 10:30 AM (AWST) or at any adjournment of that meeting.

Second Meeting of Creditors resolutions  
(only complete where appointing a special proxy)

For

Against

Abstain

1 **Administrators' retrospective remuneration**

That the remuneration of the Administrators for the period 19 April 2021 to 3 September 2021 calculated at hourly rates as detailed in the Initial Remuneration Notice dated 22 April 2021, is determined in the sum of \$822,250, exclusive of GST.

2 **Administrators' prospective remuneration**

That the prospective remuneration of the Administrators for the period 4 September 2021 to 16 September 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 22 April 2021, up to a capped amount of \$10,000, exclusive of GST.

3 **Appointment of Liquidators**

That the Company be wound up and Rob Kirman and Rob Brauer be appointed Joint and Several Liquidators.

4 **Liquidators' prospective remuneration**

That the prospective 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

Second Meeting of Creditors resolutions (only complete where appointing a special proxy)		For	Against	Abstain
	detailed in the Initial Remuneration Notice dated 22 April 2021, up to a capped amount of \$100,000, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5</b>	<b>Liquidators' prospective internal disbursements</b> 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 22 April 2021, are approved up to a capped amount of \$1,000, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6</b>	<b>Destruction of books and records</b> That the books and records of the Company may be destroyed following the deregistration of the Company subject to the consent of the Australian Securities and Investment Commission being obtained.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7</b>	<b>Committee of Inspection</b> 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"/>
<b>8</b>	<b>Control to be returned to director (if applicable)</b> That the Administration should end and control of the Company be returned to the Company's director.	<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 company and I am signing as an authorised representative/duly constituted attorney of the company
- I am an individual and I am signing in my personal capacity (which includes employees)

- The creditor is a partnership and I am signing as a partner of the partnership
- I am signing in my personal capacity as a member or contributory of SKB Australia Pty Ltd (Administrators Appointed)
- 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 4:00PM (AWST) on Wednesday, 15 September 2021.**

RETURN TO: **SKB Australia Pty Ltd (Administrators Appointed)**  
of care of McGrathNicol  
Email (preferred) [nihall@mcgrathnicol.com](mailto:nihall@mcgrathnicol.com)  
Address: GPO Box 9986, Perth WA 6848, Australia  
Phone: +61 8 6363 7600  
Fax: +61 8 6363 7699