

PROXY FORM

The Girl & Bull Pty Ltd (Administrators Appointed)
ACN 620 082 822

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 **The Girl & Bull 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 general proxy to vote at the meeting of creditors to be held on Wednesday 8 February 2023 at 2:30pm or
at any adjournment of that meeting.

DATED this _____ day of _____ 20

Name _____

Signature _____

Notes:

- 1 If a firm, strike out "I" and set out the full name of the firm.
- 2 Insert name, address and description of the person appointed.
- 3 If the creditor is a sole trader, the proprietor must sign the proxy form.
If the creditor is a partnership, a partner of the partnership must sign the proxy form.
If the creditor is a company, a director or an authorised representative must sign the proxy form.

Proxy forms should be completed and returned by no later than 4:00pm (AEDT) on Tuesday 7 February 2023 by email (preferred) to ylin@mcgrathnicol.com or by post to the following address:

RETURN TO: **The Girl & Bull Pty Ltd (Administrators Appointed)**
of care of McGrathNicol
Address: GPO Box 9986, Melbourne VIC 3001
Phone: +61 3 9038 3100
Fax: +61 3 9038 3199