

**PROXY FORM**

**Helios Corporation Pty Ltd (Administrators Appointed) ACN 636 970 771  
IIOR and ATF the Michael Fotios Family Trust ABN 91 504 825 460**

**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 **Helios Corporation Pty Ltd (Administrators Appointed) IIOR and ATF the Michael Fotios Family 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:

general proxy

special proxy

(*choose one*):

to vote at the meeting of creditors to be held on Tuesday, 31 August 2021 at 9:00 AM (AWST) or at any adjournment  
of that meeting.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 21

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 Helios Corporation Pty Ltd (Administrators Appointed) IIOR and ATF the Michael Fotios Trust

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 5:00PM (AWST) on Monday, 30 August 2021.**

RETURN TO: **Helios Corporation Pty Ltd (Administrators Appointed) IIOR and ATF the Michael Fotios Family Trust**

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of care of McGrathNicol

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