

PROXY FORM

Sun Block Blinds (WA) Pty Ltd (Administrators Appointed)

ACN: 082 696 615

(Sun Block Blinds)

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 **Sun Block Blinds (WA) 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 meeting of creditors to be held on 23 February 2022 at 3:00 PM (AWST) 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 18 January 2022 to 11 February 2022, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 21 January 2022 is determined in the sum of \$67,977, exclusive of GST."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 "That the future remuneration of the Administrators from 12 February 2022 to 23 February 2022 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 21 January 2022, up to a capped amount of \$10,000, exclusive of GST."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution (only complete where appointing a special proxy)		For	Against	Abstain
3	It is resolved that Sun Block Blinds either:			
	(a) be wound up and Robert Kirman and Robert Brauer be appointed Liquidators; or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(b) the administration should end and control be returned to the director of Sun Block Blinds; or	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(c) the meeting be adjourned.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	That the future remuneration of the Liquidators from 24 February 2022 to completion of the liquidation is determined at a sum equal to the cost of the time spent by their Administrators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 21 January 2022, up to a capped amount of \$40,000, exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	That the future internal disbursements (that may have an element of profit or advantage to a related party) of the liquidation for the period from 24 February 2022 to completion, calculated at the rates as detailed the Initial Remuneration Notice dated 21 January 2022 are approved for payment in the amount of \$1,000 exclusive of GST.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	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"/>
7	That the books and records of Sun Block Blinds may be destroyed following the deregistration of Sun Block Blinds, subject to the consent of the Australian Securities & Investments Commission being obtained.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED this _____ day of _____ 2022

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 Sun Block Blinds (WA) 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 (AWST) on 22 February 2022.

RETURN TO: **Sun Block Blinds (WA) Pty Ltd (Administrators Appointed)**

of care of McGrathNicol

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