

PROXY FORM

Dalcassian Consulting Pty Ltd (Administrators Appointed)
ACN 115 029 055
(Dalcassian)

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 **Dalcassian Consulting 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 at or at any adjournment of that meeting.

DATED this _____ day of _____ 20

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 Aloha Surf-House Joondalup 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 to pdonaldson@mcgrathnicol.com by no later than 4PM on 11 May 2010.

RETURN TO: **Dalcassian Consulting Pty Ltd (Administrators Appointed)**
of care of McGrathNicol
Address: GPO Box 9986, Perth WA 6848, Australia
Phone: +61 8 6363 7600
Fax: +61 8 6363 7699