

**PROXY FORM**

**Forum Group Pty Ltd (Receivers Appointed) (In Liquidation)**

**ACN: 153 336 997**

**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 **Forum Group Pty Ltd (Receivers Appointed) (In Liquidation)** 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 Friday, 12 November 2021 at 11:00 AM (AEDT) or at any adjournment of that meeting.

**Resolution (only complete where appointing a special proxy)**

**For**

**Against**

**Abstain**

**Voluntary Administrators' remuneration (McGrathNicol)**

- 1 That the remuneration of the voluntary administrators for the period 22 July 2021 to 27 July 2021, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 24 August 2021, is determined in the sum of \$21,056, exclusive of GST.

**Liquidators' remuneration**

- 2 That the remuneration of the Liquidators for the period from 28 July 2021 to 19 September 2021, calculated at hourly rates as detailed in the Initial Remuneration Notice dated 24 August 2021, is determined in the sum of \$203,449, exclusive of GST.

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**Former Voluntary Administrators' remuneration (Mackay Goodwin)**

3 That the remuneration of the Administrators, their partners and staff from 8 July 2021 to 22 July 2021 be approved up to a maximum amount of \$156,451.99 plus GST, calculated in accordance with the Mackay Goodwin hourly rates as attached and that the Administrators be authorised to draw the remuneration as required.

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**Former Voluntary Administrators' remuneration (Mackay Goodwin) – Preservation and securing of company's assets**

4 That the remuneration of the Administrators, their partners and staff incidental to the collecting, securing and preserving the Company's assets from 8 July 2021 to 22 July 2021 be approved up to a maximum amount of \$281,117.50 plus GST, calculated in accordance with the Mackay Goodwin hourly rates as attached and that the Administrators be authorised to draw the remuneration as required.

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**Appointment of Committee of Inspection**

5 That a Committee of Inspection be formed and the members of which are to be determined at the meeting.

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**Liquidators' ability to compromise debts**

6 That so far as necessary for the beneficial winding up of Forum Group Pty Ltd, the Liquidators are hereby authorised pursuant to subsections 506(1A), 477(2A) and 477(2B) of the Corporations Act 2001 to compromise any debts greater than the prescribed amount.

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**Liquidators' ability to enter into agreements**

7 That so far as necessary for the beneficial winding up of Forum Group Pty Ltd, the Liquidators are hereby authorised to enter any agreements on behalf of Forum Group Pty Ltd involving a term or obligations extending for more than three months.

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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 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 Forum Group Pty Ltd

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 4.00PM on Thursday, 11 November 2021.**

RETURN TO: **Forum Group Pty Ltd (Receivers Appointed) (In Liquidation)**  
of care of McGrathNicol  
Email: [forum@mcgrathnicol.com](mailto:forum@mcgrathnicol.com)  
Address: GPO Box 9986, Sydney NSW 2001  
Phone: +61 2 9338 2600  
Fax: +61 2 9338 2699



### **Proxy Guidance Notes**

- Insert full name and address of creditor, contributory or member on the top line.
- On the second line, insert the address of the creditor, contributory or member.
- On the next line insert the name of the person you appoint as your proxy. You may insert "the Chairperson of the meeting" if you wish.
- You may appoint an alternate proxy on the fourth line who may act if your first appointed proxy cannot attend the meeting. You may insert "the Chairperson of the meeting" if you wish.
- Make sure you select whether the proxy is a general or special proxy.
- A general proxy is where you leave it to the proxy to decide how to vote on each of the resolutions put before the meeting.
- A special proxy is where you specify how the proxy is to vote on each resolution and the proxy must vote in accordance with that instruction.
- If the proxy is a special proxy, the form must include details of each resolution and whether the proxy holder is to cast their vote in favour or against each resolution or abstain from voting.
- Date and sign the Proxy form, indicating in which capacity you are signing the form. The person signing must be authorised to do so.