

PROXY FORM

lugis Investments Pty Ltd (In Liquidation)

ACN: 647 627 745

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 **lugis Investments Pty Ltd (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 Monday, 15 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 21 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 \$2,496, exclusive of GST.

Liquidators' retrospective remuneration

- 2 That the remuneration of the Liquidators for the period 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 \$14,592, exclusive of GST.

Liquidators' future remuneration

3 That the future remuneration of the liquidators from 20 September 2021 to completion, is determined at a sum equal to the cost of time spent by the liquidators and their partners and staff, calculated at the hourly rates as detailed in the Initial Remuneration Notice dated 24 August 2021, up to a capped amount of \$5,050, exclusive of GST.

Former Voluntary Administrators' remuneration (Mackay Goodwin)

4 That the remuneration of the Administrators, their partners and staff from 8 July 2021 to 15 July 2021 be approved up to a maximum amount of \$7,208.68 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.

Destruction of books and records

5 That the books and records of Iugis Investments Pty Ltd may be destroyed following the deregistration of Iugis Investments subject to the consent of the Australian Securities and Investment Commission being obtained.

Liquidators' ability to enter into agreements

6 That so far as necessary for the beneficial winding up of Iugis Investments 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.

Liquidators' ability to enter into agreements

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

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 lugis Investments 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 Friday, 12 November 2021.

RETURN TO: **lugis Investments Pty Ltd (In Liquidation)**
of care of McGrathNicol
Email: 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.